

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MAY 9, 1988

AGENDA

CALL TO ORDER 7:30 P.M. - WYLIE SCHOOL MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS: CABLE TELEVISION REVIEW

APPROVAL OF MINUTES OF THE APRIL 25, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. CUBMASTER, SCOUT TROOP #448 & #477

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. PROPOSED 1988 MILLAGE LEVY
2. RATE STRUCTURE FOR REFUSE PICK-UP
3. *DAPCO Land Sale Ratification*

OLD BUSINESS

1. REPORT OF WATER COMMITTEE-MEETING OF 5/3/88
2. MICHIGAN WEEK
3. LEAF COMPOSTING

NEW BUSINESS

1. 1988/89 BUDGET AMENDMENTS
2. *Poppy Sales Am Legion Aux. - Memorial Day*
3. *Award IP Contract.*

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

MAY 9, 1988

7:30 P.M.

WYLIE MIDDLE SCHOOL - MEDIA CENTER

PUBLIC HEARING: CABLE TELEVISION REVIEW

The hearing convened at 7:30 p.m.

Present: President Paul Bishop.

Trustees: Jack Ritchie, Tim Klever, Carl Genske, Floyd Jordan, Hannah Liddiard.

Village Manager Jim Palenick.

Letters were read from John Hansen representing Dexter Community Schools and Village Resident Sally Kaczor. (Copies attached).

Sharon Burgess, representing Clear Cablevision, addressed the group.

There were no others wishing to speak.

The hearing closed at 7:50 p.m.

Respectfully submitted,



Donna L. Fisher,  
Acting Secretary

FILING APPROVED

5-24-88 *22*

1 RECEIVED MAY 3 1988

April 20-88

Hello,

This is regarding the article in the  
Wester leader and Clear Cablevision.

I have had this service in my home  
since they came. I feel they need  
to have competition. Their rates  
are high. I have many days of poor  
service, interference or nothing on  
my picture tube.

Sincerely  
Sally Kaylor

# Dexter Community Schools

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2615 BAKER ROAD  
DEXTER, MICHIGAN 48130  
(313) 426-4623

JOHN P. HANSEN, Ph.D.  
Superintendent of Schools

ROSS STEPHENSON, Ph.D.  
April 25, 1988 Assistant Superintendent

Mrs. Donna Fisher  
Village Clerk  
Village of Dexter  
8140 Main Street  
Dexter, MI 48130

Dear Mrs. Fisher:

This letter is submitted for consideration at the public hearing regarding the Clear Cablevision franchise. It is my understanding that at the time cable service was provided to the Village of Dexter the school district properties within the village would be provided free cable service. At that time both the Copeland and Wylie Schools were within the village. Since that time Bates Elementary School and Dexter High School have become part of the village.


To date cable service has not been installed in any of the school facilities. Over the past few years I have made several phone contacts with Clear Cablevision regarding this particular problem. I was assured that cable service would be installed but several years have passed and this has not yet been done.

Through second and third hand information I have learned that the cable operator has deemed that it would be too expensive for them to extend their line to the school facilities. It was not my understanding that schools would receive free cable services only if it did not cost too much to install.

We have a great need for and a high level of interest in receiving educational programing that is available only through cable access. I would appreciate it if as a result of this public hearing that we could receive a clear response as to when cable service will be installed in all of our school buildings.

Thank you for your attention to this matter.

Sincerely



John P. Hansen  
Superintendent

Dexter Community Schools — Since 1877 — A Heritage of Achievement

Affiliated with the Washtenaw Intermediate School District

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MAY 9, 1988

WYLIE MIDDLE SCHOOL - MEDIA CENTER

3360 KENSINGTON STREET

The meeting was called to order by President Paul Bishop at 8:00 p.m.

ROLL CALL:

Present: Bob Stacey, Jack Ritchie, Tim Klever, Carl Genske, Floyd Jordan, Hannah Liddiard. Absent: none.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Jordan, to approve the minutes as presented for the regular meeting of April 25, 1988. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

Cubmaster Kluck, representing Scout Troops #448 & #477, addressed Council giving information about their proposed cubmobile/soapbox derby event to be held during Dexter Daze.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Stacey, to approve the agenda as amended. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Dick Eckler of 7910 Ann Arbor Street addressed Council stating his support for the Council's leadership.

COMMUNICATIONS:

Council received a letter from John Dann of 7580 Fourth Street regarding the Village water pressure problem.

Council received a letter of request from the Central States Region of the Ferrari Club of America. Moved by Jordan, supported by Liddiard, to allow the Ferrari Club to use the Gazebo from 4:30 - 6:30 p.m. on May 14, 1988, as their rally's finish line. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard. Nays: Bishop.

The Michigan Citizen Lobby will canvass the Village sometime between May 1, 1988, and September 1, 1988.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Liddiard, to approve bills and payroll costs in the amount of \$123,020.47. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

COMMITTEES/COMMISSION REPORTS:

SHERIFF'S REPORT - Sgt. Wenk presented the April Sheriff's report.

FIRE DEPARTMENT - The Dexter Area Fire Board will meet Thursday, May 19th at 7:30 p.m.

VILLAGE MANAGER - Moved by Liddiard, supported by Jordan, to allow the Supt. of Public utilities to make arrangements for DAPCO to back feed the Village water system with water from the DAPCO well. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

Moved by Stacey, supported by Liddiard, to approve a secondary plan to allow the Supt. of Public Utilities to make arrangements to purchase water from Arbor Springs if necessary. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

The Bond closing will take place this week.

Manager Palenick reported on the Water Tower warranty.

The Zoning Inspector has established regular hours: 9:15 - 10:15 a.m. on Thursdays and Fridays.

The Manager has prepared a counter proposal for the Teamster's Union.

The Sheriff's Department has informed the Village of possible 2:00 - 5:00 a.m. parking problem in the downtown area.

#### ORDINANCES/RESOLUTIONS:

1. Proposed 1988 millage levy -

Moved by Stacey, supported by Jordan, to adopt the resolution setting the Dexter 1988 Property Taxation millage levy at 14.97 mils (copy attached). Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

2. Rate structure for Refuse Pick-up -

Moved by Stacey, supported by Liddiard, to adopt the proposed rate schedule for solid waste disposal (copy attached). Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

3. DAPCO Land Sale Ratification -

Moved by Jordan, supported by Ritchie, to adopt the resolution ratifying the conveyance of real estate to DAPCO, Inc. (copy attached). Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

#### OLD BUSINESS:

1. Report of Water Committee meeting of May 3, 1988 -

Moved by Liddiard, supported by Ritchie, to adopt the resolution encouraging water conservation (copy attached). Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

2. MICHIGAN WEEK -

The exchange with Edmore was cancelled due to lack of interest.

3. Leaf Composting -

Moved by Liddiard, supported by Ritchie, to authorize the Village Manager to establish a leaf composting program and site at Smith Woods Park. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

#### NEW BUSINESS:

1. 1988/89 Budget amendemnts -

Moved by Ritchie, supported by Jordan, to adopt the 1988/89 budget amendments as proposed by the Village Manager. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

## 2. Poppy Sales/Memorial Day Parade -

Moved by Ritchie, Supported by Stacey, to approve the American Legion Auxiliary's request to sell poppies in the downtown area without approaching cars on May 20th and 21st. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

Moved by Ritchie, supported by Stacey, to approve the American Legion's request for parade approval for the Memorial Day Parade at 10:00 a.m. staging at Grand Ave. and Inverness St. proceeding to Ann Arbor Street. Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

## 3. Award Industrial Park Contract -

Moved by Jordan, supported by Ritchie, to approve the Village Engineers recommendation to award the Phase I Industrial Park Construction to Rainbow Construction of Livonia, MI, as detailed in the bid (copy attached). Ayes: Stacey, Ritchie, Klever, Genske, Jordan, Liddiard, Bishop. Nays: none.

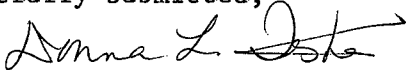
PRESIDENT'S REPORT:

Council received the President's report listing significant concerns to be addressed by the Council (copy attached).

ADJOURNMENT:

Moved by Ritchie, supported by Jordan, to adjourn the meeting at 9:55 p.m.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING: APPROVED 5-28-88 DJ.

VILLAGE OF DEXTER 1988 PROPERTY TAXATION

	(1987 SEV)		(1988 SEV)	
	<u>REAL &amp; PERS.</u>	<u>IFT</u>	<u>REAL &amp; PERS.</u>	<u>IFT</u>
SCIO	26,168,100	1,398,000	29,477,000	1,398,600
WEBSTER	<u>1,740,490</u>	<u>385,900</u>	<u>1,813,000</u>	<u>386,000</u>
	27,908,500	1,783,900	31,290,000	1,784,600

<u>MILLAGE LEVY</u>	<u>1987</u>	<u>1988 (PROPOSED)</u>
GENERAL OPERATING	11.68	8.40
MAJOR STREETS	.00	1.04
LOCAL STREETS	.00	1.90
WATER DEBT SERVICE	1.02	.83
SEWER DEBT SERVICE	<u>2.50</u>	<u>2.80</u>
TOTAL	15.20	14.97

<u>MILLAGE LEVY</u>	<u>REAL &amp; PERS.\$</u>	<u>IFT\$</u>	<u>TOTAL\$</u>	<u>88/89 BUDGET</u>	<u>87/88 BUDGET</u>
GEN'L (8.40)	262,836.00	7,495.00	270,331.00	255,750.00	
MAJ ST. (1.04)	32,541.00	928.00	33,469.00	31,688.00	
LOC. ST. (1.90)	59,451.00	1,695.00	61,146.00	58,249.00	
TOTAL OPERATING	354,828.00	10,118.00	364,946.00	345,687.00	334,166.00
WATER DEBT (0.83)	25,970.00	740.00	26,710.00	25,655.00	29,182.00
SEWER DEBT (2.80)	87,612.00	2,498.00	90,110.00	86,623.00	71,525.00
TOTAL DEBT SERVICE	113,582.00	3,238.00	116,820.00	112,278.00	100,707.00

	<u>TOTAL</u>	<u>OPERATING</u>
1987 MILLAGE	15.20	11.68
1988 MILLAGE	<u>14.97</u>	<u>11.34</u>
	- .23 MILS	- .34 MILS

"TRUTH IN TAXATION"

1987 OPERATING LEVY = 11.68 x BASE TAX REDUCTION FRACTION  
= 11.68 X .9252 = 10.8063 MILS

11.3400  
- 10.8063

.5337 MILS INCREASE ABOVE TRUTH IN TAXATION ALLOWABLE LEVEL

\*THE PROPOSED 1988 MILLAGE RATE SHALL BE ESTABLISHED BY A RESOLUTION ADOPTED BY THE VILLAGE COUNCIL BEFORE CONDUCTING A PUBLIC HEARING.

\*THE MILLAGE MAY BE APPROVED NOT LESS THAN 7 DAYS AFTER A PUBLIC HEARING.



VILLAGE OF DEXTER  
1988/89 SOLID WASTE DISPOSAL

CURRENT USERS

CURRENT RATES

591 RESIDENTIAL	=	\$ 3,752.85/mo.
36 MINIMUM COMMERCIAL	=	358.20/mo.
59 COMMERCIAL w/&.w/o DUMPSTER	=	2,511.20/mo.
<hr/>		
686	TOTAL	\$ <u>6,622.25/mo.</u>

PROPOSED RATES

591 RESIDENTIAL	=	\$ 4,491.60/mo.
36 MINIMUM COMMERCIAL	=	430.20/mo.
59 COMMERCIAL w/&.w/o DUMPSTER	=	3,013.30/mo.
<hr/>		
686	TOTAL	= \$ <u>7,935.10/mo.</u>

7,935.10 @ 12 mo's = \$95,221.20

1988/89 REFUSE BUDGET

ADOPTED

PROPOSED

PAYROLL COSTS	\$ 7,225.00	\$ 7,225.00
SUPPLIES, PRINTING, POSTAGE	600.00	680.00
BAD DEBT EXPENSE	100.00	100.00
CONTRACT SERVICE	70,250.00	* 85,830.00
BONDS & INSURANCE (RECYCLING)	-0-	150.00
EQUIPMENT RENTAL	-0-	500.00
CAPITAL OUTLAY (COMPOSTING)	-0-	500.00
	<hr/>	<hr/>
	\$78,175.00	\$94,985.00

\*CONTRACT (88/89) = \$81,740 + 5% (\$4,090) in anticipation of June 1988 dump-fee increase  
 = \$85,830.00

PROPOSED RATE SCHEDULE: SOLID WASTE DISPOSAL

- 1.) RESIDENTIAL - 2 pick-ups/week \$7.60/mo.  
 RATE  
 2.) MULTIPLE DWELLING - 2 pick-ups/week \$7.60/mo.  
 RATE x number of units  
 3.) COMMERCIAL - 3 bags, 2 pick-ups/wk \$11.95/mo.  
 RATE

(WITH DUMPSTER)

	2-3 yard	4-5 yard	6-8 yard
1x/wk.	42.00/mo.	54.00/mo.	66.00/mo.
2x/wk.	54.00/mo	66.00/mo.	78.00/mo.
3x/wk	66.00/mo.	78.00/mo.	90.00/mo.
4x/wk	78.00/mo.	90.00/mo.	102.00/mo.
5x/wk	90.00/mo.	102.00/mo.	114.00/mo.

(WITHOUT DUMPSTER)

	PRICE/GALLON	30 GALLON CAN	55 GALLON CAN
1x/wk.	.30/gal/mo.	9.00/mo./can	16.50/mo./can
2x/wk	.36/gal/mo.	10.80/mo./can	19.80/mo./can
3x/wk	.42/gal/mo.	12.60/mo./can	23.10/mo./can
4x/wk	.48/gal/mo.	14.40/mo./can	26.40/mo./can
5x/wk	.54/gal/mo.	16.20/mo./can	29.70/mo./can

OTHER RATES:

<u>CURRENT</u>	<u>PROPOSED</u>
\$ 8.00	\$ 9.60
8.30	9.95
16.30	19.55
19.90	23.85
20.75	24.90
22.50	27.00
32.50	39.00
51.30	61.55

RATE SCHEDULE: SOLID WASTE DISPOSAL

1. Residential Rates \$6.35/month  
2 pick ups/week
2. Multiple Dwelling Rate \$6.35/month x number of units  
2 pick ups/week
- 3.A Commercial Rate \$9.95/month, minimum commercial  
rate-3 bags-2 pick ups/week

3.B Commercial Rate With Dumpster

	2-3 yard	4-5 yard	6-8 yard
1x/wk	\$35/mo	\$45/mo	\$55/mo
2x/wk	\$45/mo	\$55/mo	\$65/mo
3x/wk	\$55/mo	\$65/mo	\$75/mo
4x/wk	\$65/mo	\$75/mo	\$85/mo
5x/wk	\$75/mo	\$85/mo	\$95/mo

3.C Commercial Rate Without Dumpster

	price/gallon	30 gallon can	55 gallon can
1x/wk	.25/gal/mo	7.50/mo/can	13.75/mo/can
2x/wk	.30/gal/mo	9.00/mo/can	16.50/mo/can
3x/wk	.35/gal/mo	10.50/mo/can	19.25/mo/can
4x/wk	.40/gal/mo	12.00/mo/can	22.60/mo/can
5x/wk	.45/gal/mo	13.50/mo/can	24.75/mo/can

RESOLUTION OF THE DEXTER VILLAGE COUNCIL

MAY 9, 1988

WHEREAS, THE DEXTER VILLAGE COUNCIL, at its regularly-scheduled meeting of March 15, 1988, adopted a resolution approving of the real estate sales agreement for the conveyance of lands described as lots 1,2,3, and 16 of the proposed plat of the Dexter Business and Research Park; subject to easements and restrictions of record, from the Village of Dexter as Grantor to the Dexter Automatic Products Company (DAPCO Ind.) as grantee.

WHEREAS, THE VILLAGE OF DEXTER has received the full consideration agreed to in said sales agreement, and in turn has formally executed the deed conveying such lands over to the Dexter Automatic Products Company.

WHEREAS, such deed was signed by Village President, Paul S. Bishop and Village Clerk, Donna L. Fisher; legally-elected representatives of the Village exercising their charter-defined authority to execute the conveyance as approved by the Village Council and described in said sales agreement.

NOW THEREFORE BE IT RESOLVED: THAT THE DEXTER VILLAGE COUNCIL, the governing body of the Village of Dexter, a Michigan municipal corporation, fully ratifies the conveyance of real estate described as lots 1,2,3, and 16 of the proposed plat of the Dexter Business and Research Park to the Dexter Automatic Products Company (DAPCO Inc.) and further confirms on May 6th, 1988 creating such conveyance was legally and properly signed by Paul S. Bishop, Village President and Donna L. Fisher, Village Clerk, acting as representatives for the Dexter Village Council with explicit authority to act as signators for said conveyance.

AYES: Stacey, Ritchie, Klever, Gencke, Jordan, Liddiard, Bishop

NAYS: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED THIS 9th DAY OF May 1988.

BY: Donna L. Fisher  
DONNA L. FISHER, VILLAGE CLERK

DEXTER VILLAGE COUNCIL

MAY 9, 1988

A RESOLUTION TO ENCOURAGE

RESIDENTIAL WATER CONSERVATION:

BY ENCOURAGING THE ELIMINATION OF:

- a.) LAWN IRRIGATION
- b.) GARDEN IRRIGATION
- c.) FILLING SWIMMING POOLS
- d.) INDIVIDUAL CAR WASHING

UNTIL THE WATER TRANSMISSION LINE IS INSTALLED.

THE FOLLOWING CONSERVATION MEASURES WILL HELP REDUCE DEMAND IN THE SHORT TERM:

1. CONSERVE/LIMIT/ELIMINATE WATER USE DURING HIGH DEMAND PERIODS
  - 8:00 A.M. - 9:00 A.M.
  - 11:30 A.M. - 1:00 P.M.
  - 5:30 P.M. - 7:30 P.M.
2. IF YOU NOTICE A PLUMBING PROBLEM (RUNNING TOILETS, LEAKING TAPS, ETC.) TRY TO REPAIR IT IN A REASONABLE AMOUNT OF TIME.
3. WHENEVER POSSIBLE, IN THE COURSE OF HOME IMPROVEMENT, REPLACE SHOWER HEADS, KITCHEN TAPS, TOILET TANKS, WITH WATER SAVING DEVICES. THESE ARE ENGINEERED TO CONSERVE WATER WITHOUT SACRIFICING PERFORMANCE, AND WILL PAY FOR THEMSELVES THRU REDUCED BILLS.
4. ENCOURAGE SHOWER USE AS OPPOSED TO BATHS.
5. LIMIT SHOWER TIME TO A MAXIMUM OF 5 MINUTES.
6. DO NOT LET RINSE WATER RUN UNNECESSARILY IN DOING DISHES
7. IF POSSIBLE DO DISHES ONLY TWO TIMES PER DAY; DO NOT RUN DISHWASHER UNTIL THE MACHINE IS FULLY LOADED.
8. PLACE ONE OR TWO BRICKS IN TOILET TANK, THIS WILL REDUCE THE VOLUME USED IN FLUSHING (AVERAGE TOILET USES 8 GALLONS/FLUSH)
9. SAVE RAIN WATER FOR USE ON HOUSE PLANTS, VEGETABLES, ETC.
10. FOR THE DURATION OF INITIAL CONSTRUCTION PERIOD TRY TO SUBSTITUTE OTHER LIQUIDS FOR TAP WATER (IE., FRUIT JUICES, ETC.)
11. POSTPONE SPRING CLEANING TASKS REQUIRING HIGH WATER USAGE.
12. DO LAUNDRY AND DISHES ON WEEKENDS OR DURING EVENING HOURS.

PROPOSAL FORM  
FOR  
DEXTER BUSINESS & RESEARCH PARK  
PHASE I SITE IMPROVEMENTS  
JOB NO. 130-87-050

NAME OF BIDDER Rainbow Construction Co., Inc.  
ADDRESS 19500 Kiddlebelt, Livonia, MI 48152  
DATE 4-28-88 TELEPHONE NO. 478-6070

TO: Village of Dexter,  
8140 Main Street  
Dexter, Michigan 48130

Gentlemen:

The undersigned, as bidder, hereby declares that this bid is made in good faith without fraud or collusion with any persons bidding, and that he has examined the plans, specifications and locations of the work described herein and is fully informed as to the nature of the work and conditions relating to its performance.

The bidder acknowledges he has not received or relied on any representatives or warranties of any nature whatsoever from the Owner, its agents or employees, as to any conditions to be encountered in accomplishing the work, specifically including subsoil conditions, and that his bid is based solely on the bidder's own independent business judgment.

The bidder to whom this contract is awarded will not be entitled to additional compensation by reason of conditions being different from those anticipated or by reason of his failing to fully acquaint himself with the site, the conditions and work now in place, or on account of interference by the Owner, or by any other contractor's activities which affect the work of this contract.

The undersigned, as bidder, declares he has familiarized himself with the location of the proposed work and the conditions under which it must be constructed; also, that he has carefully examined the plans, specifications and contract documents which he understands and accepts as sufficient for the purpose and agrees he will contract with the Village of Dexter, Michigan, to furnish all the labor, material, tools and equipment necessary to do all the work specified and prescribed for completion of the Dexter Business & Research Park - Phase I, and will accept in full payment thereof the following sums, based on unit and lump sum price bid.



**ORCHARD, HILTZ & McCLIMENT, INC.**  
CONSULTING ENGINEERS

34935 SCHOOLCRAFT ROAD • LIVONIA, MICHIGAN 48150  
(313) 522-6711

Melvin E. Orchard  
William C. McCliment  
Dzidris Vitins  
David L. Mariner  
Kenneth R. Oscarson  
Keith W. Risdon

**BULLETIN NO. 1**  
**APRIL 21, 1988**  
**DEXTER BUSINESS AND RESEARCH PARK**  
**PHASE I SITE IMPROVEMENTS**  
**VILLAGE OF DEXTER, MICHIGAN**  
**CONTRACT #130-87-050**

Proposed bidders and other interested parties are hereby advised of the following changes to the contract plans and specifications:

Proposal Documents, Pages V-2 and V-3

Bid items #1 thru #3 inclusive, shall be revised to provide for pipe thickness, Class 52 in lieu of Class 54 and these items shall include polyethylene encasement per the specifications.

The estimated quantities have been revised for Proposal items 28 and 38. Two additional proposal items have also been added. The new quantities and items are as listed on the attached revised proposal form.

Item 41, 4' Grouted Cobble Ditch- The prospective bidder shall use an approximate length of ditch of 8 feet for estimating purposes.

Bid items #13 thru #18 inclusive and items #25 and #27, reinforced concrete pipe, shall have premium joints.

Project Plans:

Plan Sheet 7A: Dike detail added to the plans. The cost for this construction shall be considered incidental to the mass grading and drainage basin construction.

Plan Sheet 7: Notes added to the plan to refer to plan sheets 7A and 21 for details and specifications for drainage basin and dike construction. The 12" outlet pipe shall have premium joints.

Plan Sheet 9: Note added for the Contractor to provide temporary blowoff on the end of the 12" water main to the water tower for flushing and testing purposes, prior to water tower connection. The blowoff is to remain until the water tower system has been constructed by others and the subdivision water system can be connected. This temporary blowoff shall be considered incidental to water main construction.

The location of storm manhole #22 has been relocated as shown. The top of cast has been raised and a watertight boltdown cover is to be provided in lieu of the beehive cover. Ten (10) linear feet of 15" C.M.P. with flared metal end section has been added to pick-up drainage. The restrictor plate inside the 36" R.C.P. has been deleted.

Plan Sheets 17, 18, 19 and 20, Drainage Plans: Notes added that all joints on 12", 15" and 18" R.C.P. shall have premium joints and the R.C.P. between structures #15 and #15C shall have premium joints.

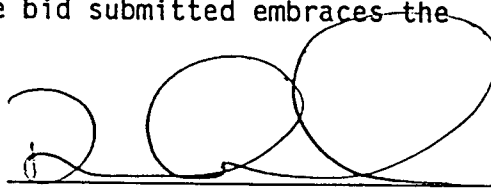
Plan Sheet 17: The cross-culvert under Dan Hoey Road shall be extended with 26 linear feet of 12" C.M.P. to connect to storm manhole #1C.

Plan Sheet 21: Drainage Basin notes added.

Prospective bidders are hereby instructed to use the corrected proposal forms and plan sheets in the computation of bids.

I, (we) Rainbow Construction, certify that I, (we) have read Bulletin No. 1, dated April 21, 1988 and that the bid submitted embraces the changes described in this bulletin.

By



Rainbow Construction Co

Bidder

This Bulletin Consists of:  
2 pages of text  
Pages V-2 and V-3 of Proposal (Rev.)  
Plan sheets 3, 7A, 7, 9, 12, 17 18, 19, 20 and 21

Prepared by: Orchard, Hiltz & McCliment, Inc.,  
April 21, 1988



PROPOSAL  
FOR  
DEXTER BUSINESS & RESEARCH PARK  
PHASE I SITE IMPROVEMENTS

JOB NO. 130-87-050

<u>Item</u>	<u>Description</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
1.	16" D.I. Watermain, CL.52, Trench "B" Backfill	397 l.f.	\$ 32. <sup>00</sup>	\$ 12704. <sup>00</sup>
2.	12" D.I. Watermain, CL. 52, Trench "B" Backfill	3,048 l.f.	\$ 24. <sup>50</sup>	\$ 74676. <sup>00</sup>
3.	12" D.I. Watermain, CL. 52, Trench "A" Backfill	605 l.f.	\$ 30. <sup>00</sup>	\$ 18150. <sup>00</sup>
4.	12" Gate Valve and Well	8 each	\$ 2700.-	\$ 21600. <sup>00</sup>
5.	Standard Hydrant, Complete	6 each	\$ 1600.-	\$ 9600. <sup>00</sup>
6.	Standard Hydrant, Complete (Close)	1 each	\$ 1800.-	\$ 1800. <sup>00</sup>
7.	15" P.V.C. for Future Water Service	482 l.f.	\$ 25.50	\$ 12291. <sup>00</sup>
8.	12" ABS Truss Sanitary Sewer, Trench "B"	2,730 l.f.	\$ 20. <sup>50</sup>	\$ 55965. <sup>00</sup>
9.	12" ABS Truss Sanitary Sewer, Trench "A"	175 l.f.	\$ 41.35	\$ 7236.25
10.	10" ABS Truss Sanitary Sewer, Trench "B"	319 l.f.	\$ 17. <sup>85</sup>	\$ 5694.15
11.	4' Dia. Std. Sanitary Manhole	16 each	\$ 1075. <sup>00</sup>	\$ 17200. <sup>00</sup>
12.	6" Sanitary Lead, Schedule 40 P.V.C.	653 l.f.	\$ 19. <sup>60</sup>	\$ 12798.80
13.	12" C76-IV R.C.P., Trench "B" Premium Joint	344 l.f.	\$ 17.50	\$ 6020. <sup>00</sup>
14.	12" C76-IV R.C.P., Trench "A" Premium Joint	212 l.f.	\$ 22. <sup>00</sup>	\$ 4664. <sup>00</sup>
15.	15" C76-III R.C.P., Trench "B" Premium Joint	241 l.f.	\$ 19. <sup>00</sup>	\$ 4579. <sup>00</sup>
16.	15" C76-III R.C.P., Trench "A" Premium Joint	42 l.f.	\$ 24. <sup>00</sup>	\$ 1008. <sup>00</sup>
17.	18" C76-III R.C.P., Trench "B" Premium Joint	673 l.f.	\$ 21. <sup>50</sup>	\$ 14469. <sup>50</sup>
18.	18" C76-III R.C.P., Trench "A" Premium Joint	54 l.f.	\$ 27. <sup>00</sup>	\$ 1458. <sup>00</sup>
19.	21" C76-III R.C.P., Trench "B"	518 l.f.	\$ 23. <sup>60</sup>	\$ 12224.80
20.	24" C76-III R.C.P., Trench "B"	749 l.f.	\$ 28.40	\$ 21271.60
21.	30" C76-III R.C.P., Trench "B"	397 l.f.	\$ 37.65	\$ 14947.05
22.	30" C76-III R.C.P., Trench "A"	140 l.f.	\$ 42. <sup>00</sup>	\$ 5880. <sup>00</sup>
23.	36" C76-III R.C.P., Trench "B"	329 l.f.	\$ 46.85	\$ 15413.65
24.	42" C76-III R.C.P., Trench "B"	271 l.f.	\$ 55.15	\$ 14945.65
25.	42" C76-III R.C.P., Trench "A" Premium Joint	42 l.f.	\$ 61.25	\$ 2572.50
26.	48" C76-III R.C.P., Trench "B"	40 l.f.	\$ 65.05	\$ 2602. <sup>00</sup>
27.	19" x 30" C507, HEIV Ellip. Conc. Stm., Trench "B" Premium Joint	52 l.f.	\$ 66.30	\$ 3447.60
28.	12" M.D.O.T. Std. Conc. End Section	3 each	\$ 250. <sup>00</sup>	\$ 750. <sup>00</sup>

<u>Item</u>	<u>Descriptions</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
29.	30" M.D.O.T. Std. Conc. End Section	1 each	\$ 450. <sup>00</sup>	\$ 450. <sup>00</sup>
30.	48" M.D.O.T. Std. Conc. End Section	1 each	\$ 1000.-	\$ 1000.-
31.	4' Dia. Storm Manhole	17 each	\$ 850.-	\$ 14450.-
32.	5' Dia. Storm Manhole	1 each	\$ 1300.-	\$ 1300.00
33.	6' Dia. Storm Manhole	2 each	\$ 1600.-	\$ 3200.00
34.	8' Dia. Storm Manhole	1 each	\$ 2000.-	\$ 2000.-
35.	4' Dia. Catch Basin	13 each	\$ 775.-	\$ 10075.00
36.	5' Dia. Catch Basin	2 each	\$ 1000.-	\$ 2000.00
37.	4' Dia. Inlet	1 each	\$ 700.-	\$ 700.00
38.	12" C.M.P., Trench "B"	52 l.f.	\$ 15.00	\$ 780.00
39.	18" C.M.P., Trench "B"	66 l.f.	\$ 20.00	\$ 1320.00
40.	Drainage Channel Construction	802 l.f.	\$ 6.00	\$ 4812.00
41.	4' Grouted Cobble Ditch	Lump Sum	\$ 500.00	\$ 500.00
42.	Grouted Rip-Rap	67 s.y.	\$ 30.00	\$ 2010.00
43.	8" Compacted 22A Aggregate	1,447 tons	\$ 7.80	\$ 11286.60
44.	1 1/2" M.D.O.T. 1100T-20AA Top Course	766 tons	\$ 29. <sup>50</sup>	\$ 22597.-
45.	5" M.D.O.T. 1100L-20AA Leveling Course	2,555 tons	\$ 27. <sup>25</sup>	\$ 69623. <sup>75</sup>
46.	10" 23A Limestone Base Course	4,772 tons	\$ 10.00	\$ 47720.00
47.	M.D.O.T. II-30D, Type F4 Conc. Curb & Gutter	5,997 l.f.	\$ 8.25	\$ 49475. <sup>25</sup>
48.	M.D.O.T. II-30D, Type F4 Conc. Curb & Gutter (Reversed)	353 l.f.	\$ 8.25	\$ 2912.25
49.	Tree Removal (8" -18")	1 each	\$ 500.00	\$ 500.00
50.	Mass Grading	Lump Sum	\$ 171000.00	\$ 171000.00
51.	Fill Material	47,000 c.y.	\$ 1.25	\$ 58750. <sup>00</sup>
52.	Undercut, Excavation & Backfill	1,800 c.y.	\$ 12.00	\$ 21600.00
53.	Roadway Preparation & Grading	30 sta.	\$ 200.-	\$ 6000.00
54.	Seed, Fertilizer and Mulch	60 acres	\$ 750. <sup>00</sup>	\$ 45000. <sup>00</sup>
55.	Topsoil in Road Rights-of-Way 4" Thick	1,510 c.y.	\$ 3. <sup>00</sup>	\$ 4530.00
56.	Soil Erosion Control Measures	Lump Sum	\$ 13500.-	\$ 13500.00
57.	Adjust Structure	1 each	\$ 200.00	\$ 200.00
58.	Reconstruct Structure	1 each	\$ 600.00	\$ 600.00
59.	6" Edge Drain	4,000 l.f.	\$ 6.70	\$ 26800.00
60.	12" M.D.O.T. Std. Metal End Section	2 each	\$ 75.00	\$ 150.00
61.	18" M.D.O.T. Std. Metal End Section	2 each	\$ 125.00	\$ 250.00
62.	Inspector Days	100 days	\$ 288.00/day	\$ 28800.00
63.	15" C.M.P., Trench "B"	10 l.f.	\$ 17.50	\$ 175.00
64.	15" M.D.O.T. Std. Metal End Section	1 each	\$ 100.00	\$ 100.00

TOTAL AMOUNT OF BID  
(Items 1-64 Incl.)

\$ 998534 <sup>40</sup>/<sub>100</sub>

American Casualty Company  
of Reading, Pennsylvania



For All the Commitments You Make\*

Offices/Chicago, Illinois

**POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT**

Know All Men by these Presents, That AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, a corporation duly organized and existing under the laws of the Commonwealth of Pennsylvania, and having its principal office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint John E. Zervos, Gus E. Zervos,

Michael E. Zervos, S. P. Humenick, Maria J. Griffin, Phyllis L. Dobbins,

Martha Asadoorian, Individually

of Southfield, Michigan

its true and lawful Attorney-in-Fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company:

**"Article VI—Execution of Obligations and Appointment of Attorney-in-Fact**

Section 2. Appointment of Attorney-in-fact. The President or Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Vice President or the Board of Directors may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 11th day of November, 1966:

"Resolved, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signatures and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

In Witness Whereof, AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed this 5th day of November, 1987.

State of Illinois )  
County of Cook ) ss



AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

J. E. Purtell

J. E. Purtell

Vice President.

On this 5th day of November, 1987, before me personally came J. E. Purtell, to me known, who, being by me duly sworn, did depose and say: that he resides in the Village of Glenview, State of Illinois; that he is a Vice-President of AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, the corporation described in the which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.



Leslie A. Smith

Leslie A. Smith

Notary Public.

**CERTIFICATE**

My Commission Expires November 12, 1990

I, M. C. Vonnahme, Assistant Secretary of AMERICAN CASUALTY COMPANY OF READING PENNSYLVANIA, do certify that the Power of Attorney herein above set forth is still in force, and further certify that Section 2 of Article VI of the By-Laws of the Company and the Resolution of the Board of Directors, set forth in said Power of Attorney are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said Company this 28th day of April, 1988.



M. C. Vonnahme

M. C. Vonnahme

Assistant Secretary.

# CNA INSURANCE COMPANIES

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## BID BOND

KNOW ALL MEN BY THESE PRESENTS: That we **Rainbow Construction Company**

and **American Casualty Company**  
**of Reading, Pennsylvania**

, Principal,  
Surety, are held and firmly bound unto

**City of Dexter**, Oblige  
in the sum of **Five Per Cent (5%) of Amount of Bid** -----

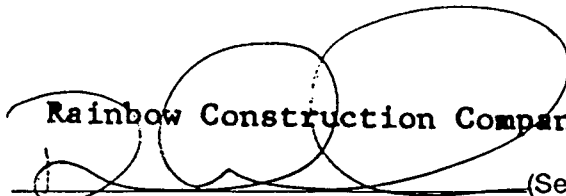
Dollars (\$ **5% of Bid** )

for the payment of which we bind ourselves, our legal representatives, successors and assigns,  
jointly and severally, firmly by these presents.

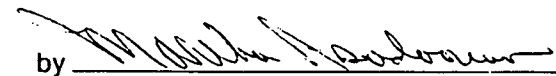
WHEREAS, Principal has submitted or is about to submit a proposal to Obligee on a contract  
for **Dexter Business Park**

NOW, THEREFORE, if the said contract be awarded to Principal and Principal shall, within  
such time as may be specified, enter into the contract in writing and give such bond or bonds as  
may be specified in the bidding or contract documents with surety acceptable to Obligee; or if  
Principal shall fail to do so, pay to Obligee the damages which Obligee may suffer by reason of  
such failure not exceeding the penalty of this bond, then this obligation shall be void; otherwise  
to remain in full force and effect.

Signed, sealed and dated **April 28, 1988**

  
**Rainbow Construction Company**  
Principal (Seal)

**American Casualty Company**  
**of Reading, Pennsylvania**

by   
**Martha Asadoorian, Attorney-in-Fact**

G-23054-A

BULLETIN: This Proposal is based on the following bulletins:

1  
BID GUARANTEE: The undersigned encloses a Bid Bond in the amount of \_\_\_\_\_  
5% Dollars  
( \$ \_\_\_\_\_ ).

The Bidder hereby declares that he has inspected the site of the work and further declares that no charges in addition to the unit prices shall be made on account of it.

If this Proposal is accepted by the Village of Dexter, and the undersigned shall fail to contract as aforesaid and to furnish the required surety bonds within fifteen (15) days after being notified of the acceptance of his bid, then the undersigned shall be considered to have abandoned the contract, and the or Bid Bond accompanying this Proposal shall be considered due and payable to the Owner.

The undersigned agrees, if awarded the contract, to deliver the executed contract and bonds and furnish evidence of insurance within fourteen (14) days after date of award, to begin work within ten (10) days after written notice to proceed, unless otherwise directed by the Engineer, and to complete the proposed work within 120 calendar days.

If the undersigned enters into the contract in accordance with this Proposal or if his Proposal is rejected, then the accompanying bid guarantee shall be voided.

In submitting this bid, it is understood that the right is reserved by the Owner to reject any or all bids, to waive irregularities and/or formalities and, in general, to make award in any manner deemed by it, in its sole discretion, to be in the best interest of the Owner.

SIGNED AND SEALED THIS 28<sup>th</sup> DAY OF April, 19 88.

Authorized Signature of Bidder:

R. J. Brown Construction Co.  
President  
(TITLE)

CONSTRUCTION COST ESTIMATE  
FOR  
DEXTER BUSINESS & RESEARCH PARK  
PHASE I SITE IMPROVEMENTS

JOB NO. 130-87-050

<u>Item</u>	<u>Description</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
1.	16" D.I. Watermain, CL.54, Trench "B" Backfill	397 l.f.	\$ 40.00	\$ 15,880.00
2.	12" D.I. Watermain, CL. 54, Trench "B" Backfill	3,048 l.f.	\$ 32.00	\$ 97,536.00
3.	12" D.I. Watermain, CL. 54, Trench "A" Backfill	605 l.f.	\$ 35.00	\$ 21,175.00
4.	12" Gate Valve and Well	8 each	\$ 2,000.00	\$ 16,000.00
5.	Standard Hydrant, Complete	6 each	\$ 1,600.00	\$ 9,600.00
6.	Standard Hydrant, Complete (Close)	1 each	\$ 1,600.00	\$ 1,600.00
7.	15" P.V.C. for Future Water Service	482 l.f.	\$ 16.00	\$ 7,712.00
8.	12" ABS Truss Sanitary Sewer, Trench "B"	2,730 l.f.	\$ 40.00	\$ 109,200.00
9.	12" ABS Truss Sanitary Sewer, Trench "A"	175 l.f.	\$ 45.00	\$ 7,875.00
10.	10" ABS Truss Sanitary Sewer, Trench "B"	319 l.f.	\$ 35.00	\$ 11,165.00
11.	4' Dia. Std. Sanitary Manhole	16 each	\$ 1,200.00	\$ 19,200.00
12.	6" Sanitary Lead, Schedule 40 P.V.C.	653 l.f.	\$ 18.00	\$ 11,754.00
13.	12" C76-IV R.C.P., Trench "B"	344 l.f.	\$ 16.00	\$ 5,504.00
14.	12" C76-IV R.C.P., Trench "A"	212 l.f.	\$ 18.00	\$ 3,816.00
15.	15" C76-III R.C.P., Trench "B"	241 l.f.	\$ 18.00	\$ 4,338.00
16.	15" C76-III R.C.P., Trench "A"	42 l.f.	\$ 20.00	\$ 840.00
17.	18" C76-III R.C.P., Trench "B"	673 l.f.	\$ 22.00	\$ 14,806.00
18.	18" C76-III R.C.P., Trench "A"	54 l.f.	\$ 24.00	\$ 1,296.00
19.	21" C76-III R.C.P., Trench "B"	518 l.f.	\$ 25.00	\$ 12,950.00
20.	24" C76-III R.C.P., Trench "B"	749 l.f.	\$ 28.00	\$ 20,972.00
21.	30" C76-III R.C.P., Trench "B"	397 l.f.	\$ 35.00	\$ 13,895.00
22.	30" C76-III R.C.P., Trench "A"	140 l.f.	\$ 38.00	\$ 5,320.00
23.	36" C76-III R.C.P., Trench "B"	329 l.f.	\$ 45.00	\$ 14,805.00
24.	42" C76-III R.C.P., Trench "B"	271 l.f.	\$ 55.00	\$ 14,905.00
25.	42" C76-III R.C.P., Trench "A"	42 l.f.	\$ 60.00	\$ 2,520.00
26.	48" C76-III R.C.P., Trench "B"	40 l.f.	\$ 65.00	\$ 2,600.00
27.	19" x 30" C507, HEIV Ellip. Conc. Stm., Trench "B"	52 l.f.	\$ 65.00	\$ 3,380.00
28.	12" M.D.O.T. Std. Conc. End Section	2 each	\$ 400.00	\$ 800.00
29.	30" M.D.O.T. Std. Conc. End Section	1 each	\$ 600.00	\$ 600.00
30.	48" M.D.O.T. Std. Conc. End Section	1 each	\$ 800.00	\$ 800.00

<u>Item</u>	<u>Descriptions</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
31.	4' Dia. Storm Manhole	17 each	\$ 1,200.00	\$ 20,400.00
32.	5' Dia. Storm Manhole	1 each	\$ 1,400.00	\$ 1,400.00
33.	6' Dia. Storm Manhole	2 each	\$ 1,600.00	\$ 3,200.00
34.	8' Dia. Storm Manhole	1 each	\$ 2,100.00	\$ 2,100.00
35.	4' Dia. Catch Basin	13 each	\$ 800.00	\$ 10,400.00
36.	5' Dia. Catch Basin	2 each	\$ 1,200.00	\$ 2,400.00
37.	4' Dia. Inlet	1 each	\$ 800.00	\$ 800.00
38.	12" C.M.P., Trench "B"	26 l.f.	\$ 20.00	\$ 520.00
39.	18" C.M.P., Trench "B"	66 l.f.	\$ 25.00	\$ 1,650.00
40.	Drainage Channel Construction	802 l.f.	\$ 7.00	\$ 5,614.00
41.	4' Grouted Cobble Ditch	Lump Sum	\$ 350.00	\$ 350.00
42.	Grouted Rip-Rap	67 s.y.	\$ 30.00	\$ 2,010.00
43.	8" Compacted 22A Aggregate	1,447 tons	\$ 7.00	\$ 10,129.00
44.	1 1/2" M.D.O.T. 1100T-20AA Top Course	766 tons	\$ 32.00	\$ 24,512.00
45.	5" M.D.O.T. 1100L-20AA Leveling Course	2,555 tons	\$ 30.00	\$ 76,650.00
46.	10" 23A Limestone Base Course	4,772 tons	\$ 10.00	\$ 47,720.00
47.	M.D.O.T. II-30D, Type F4 Conc. Curb & Gutter	5,997 l.f.	\$ 8.00	\$ 47,976.00
48.	M.D.O.T. II-30D, Type F4 Conc. Curb & Gutter (Reversed)	353 l.f.	\$ 8.00	\$ 2,824.00
49.	Tree Removal (8" -18")	1 each	\$ 175.00	\$ 175.00
50.	Mass Grading	Lump Sum	\$80,000.00	\$ 80,000.00
51.	Fill Material	47,000 c.y.	\$ 1.50	\$ 70,500.00
52.	Undercut, Excavation & Backfill	1,800 c.y.	\$ 15.00	\$ 27,000.00
53.	Roadway Preparation & Grading	30 sta.	\$ 1,800.00	\$ 54,000.00
54.	Seed, Fertilizer and Mulch	60 acres	\$ 80.00	\$ 4,800.00
55.	Topsoil in Road Rights-of-Way 4" Thick	1,510 c.y.	\$ 11.00	\$ 16,610.00
56.	Soil Erosion Control Measures	Lump Sum	\$ 3,500.00	\$ 3,500.00
57.	Adjust Structure	1 each	\$ 250.00	\$ 250.00
58.	Reconstruct Structure	1 each	\$ 500.00	\$ 500.00
59.	6" Edge Drain	4,000 l.f.	\$ 8.00	\$ 32,000.00
60.	12" M.D.O.T. Std. Metal End Section	2 each	\$ 125.00	\$ 250.00
61.	18" M.D.O.T. Std. Metal End Section	2 each	\$ 175.00	\$ 350.00
62.	Inspector Days	120 days	\$ 288.00/day	\$ 34,560.00

TOTAL AMOUNT OF BID  
(Items 1-62 Incl,)

\$1,037,994.00

EXHIBIT "C"  
ESTIMATED CONSTRUCTION COST  
PHASE I ON-SITE SUBDIVISION IMPROVEMENTS  
DEXTER BUSINESS AND RESEARCH PARK

STORM SEWER:

<u>Item Description</u>	<u>Unit Quantity</u>	<u>Price</u>	<u>Amount</u>
48" C76-III	94 l.f.	\$ 65.00	\$ 6,110.00
42" C76-III	281 l.f.	\$ 55.00	\$ 15,455.00
36" C76-III	327 l.f.	\$ 45.00	\$ 14,715.00
30" C76-III	537 l.f.	\$ 35.00	\$ 18,795.00
24" C76-III	587 l.f.	\$ 28.00	\$ 16,436.00
21" C76-III	357 l.f.	\$ 25.00	\$ 8,925.00
15" C76-III	36 l.f.	\$ 18.00	\$ 648.00
18" C76-III	390 l.f.	\$ 22.00	\$ 8,580.00
12" C76-IV	1034 l.f.	\$ 16.00	\$ 16,544.00
24" RCP End Section	1 each	\$ 500.00	\$ 500.00
48" RCP End Section	1 each	\$ 800.00	\$ 800.00
Inlets	2 each	\$ 800.00	\$ 1,600.00
4' Catch Basins	13 each	\$ 800.00	\$ 10,400.00
6' Catch Basins	2 each	\$1,200.00	\$ 2,400.00
4' Manhole	20 each	\$1,200.00	\$ 24,000.00
6' Manhole	2 each	\$1,600.00	\$ 3,200.00
Ditching	1,200 l.f.	\$ 10.00	\$ 12,000.00
Temporary Retention Basin		Lump Sum	\$ 5,000.00
		Subtotal	\$166,108.00

SANITARY SEWER:

12" P.V.C. - SDR 35	2,905 l.f.	\$ 35.00	\$101,675.00
10" P.V.C. - SDR 35	299 l.f.	\$ 25.00	\$ 7,475.00
Manholes	16 each	\$1,200.00	\$ 19,200.00
6" Sanitary Lead	621 l.f.	\$ 18.00	\$ 11,178.00
		Subtotal	\$139,528.00

WATER MAIN:

16" D.I. Class 52	397 l.f.	\$ 30.00	\$ 11,910.00
12" D.I. Class 52	3,653 l.f.	\$ 24.00	\$ 87,672.00
12" Gate Valve & Well	8 each	\$2,000.00	\$ 16,000.00
Fire Hydrants	8 each	\$1,600.00	\$ 12,800.00
15" P.V.C.	461 l.f.	\$ 30.00	\$ 13,830.00
		Subtotal	\$142,212.00



PHASE I ON-SITE SUBDIVISION  
DEXTER BUSINESS AND RESEARCH PARK (continued)

<u>Item Description</u>	<u>Unit Quantity</u>	<u>Price</u>	<u>Amount</u>
MASS GRADING:	35,000 c.y.	\$ 2.00	\$ 70,000.00
PAVING:			
Curb & Gutter	6,120 l.f.	\$ 8.00	\$ 48,960.00
Earth Excavation	4,700 c.y.	\$ 5.00	\$ 23,500.00
Bituminous Wear Course	820 ton	\$ 32.00	\$ 26,240.00
Bituminous Leveling Course	2,130 ton	\$ 30.00	\$ 63,900.00
Limestone Base Course	5,000 ton	\$ 10.00	\$ 50,000.00
Subgrade Undercut	600 c.y.	\$ 8.00	\$ 4,800.00
6" Edge Drain	3,900 l.f.	\$ 10.00	\$ 39,000.00
Temporary Turnarounds			<u>\$ 14,540.00</u>
		Subtotal	\$270,940.00
MISCELLANEOUS:			
Cleanup & Seeding	35 acres	\$ 500.00	\$ 17,500.00
Erosion Control		Lump Sum	\$ 3,500.00
Landscaping & Entrance Sign		Lump Sum	\$ 15,000.00
Traffic & Street Signs		Lump Sum	<u>\$ 1,000.00</u>
		Subtotal	\$ 37,000.00
TOTAL ESTIMATED ON-SITE CONSTRUCTION COST			<u><u>\$825,788.00</u></u>

DEXTER BUSINESS & RESEARCH PARK \_ APRIL 28, 1988

BID SHEET

CONTRACTOR	TOTAL BID
<u>Albert A. Dettore &amp; Associates</u>	
<u>American Construction</u>	
<u>Argersinger-Morse</u>	
<u>Arnie Austin</u>	\$1,086,405.06
<u>Bailey Excavating</u>	
<u>CAM</u>	
<u>Chie Contractors</u>	
<u>Cunningham-Gooding Barrett of Michigan</u>	
<u>DiPonion &amp; Morelli</u>	\$1,685,244.80
<u>D.O.C. Contracting, Inc.</u>	\$1,115,463.00
<u>Douglas Higgins</u>	\$1,066,616.90
<u>Dunnigan Bros. Inc.</u>	
<u>Etna Supply Co.</u>	
<u>F.W. Dodge</u>	
<u>Lawrence M. Clark, Inc.</u>	\$1,270,153.00
<u>Metropolitan Asphalt</u>	
<u>Montgomery Excavating</u>	

BID SHEET

CONTRACTOR	TOTAL BID
Nick Jorae	
Reinhold Landscape	
Rainbow Construction	\$998,534.40
Rod Miller & Sons, Inc.	
SBG Construction	\$1,031,836.77
Stankevich Grading & Co., Inc.	
Sunset Excavating	
Taddie Construction	\$1,087,684.50
T A Forsberg	
Thompson-McCully Co.	
T & M Contractors, Inc.	
Union Construction	\$1,133,559.00
Holloway Construction	
	\$1,199,397.56
Ajax Paving Industries Inc.	181,000.00 COMPUTATION ERROR
	\$1,018,397.00
B&V Construction	

PRESIDENT'S REPORT

MAY 5, 1988

The following is a list of significant concerns to be addressed by the Dexter Village Council. I would ask that, over the next thirty to sixty days, they be prioritized, and that subcommittees of the Council as a whole, in cooperation with the appropriate Boards and Commissions, be established to pursue the critical task of policy implementation for each concern listed.\*

\*This is not a "Wish List", these concerns represent real problems requiring timely solutions.

- Current Village offices lack adequate office space, storage space, and meeting/conference facilities.
- Current D.P.W. Garage lacks adequate storage area for equipment, salt, and road maintenance materials also has no bathrooms and lacks adequate office space.
- Baker Road, from Dan Hoey North to Dexter-Ann Arbor Road, needs to be rebuilt to include curb and gutter for adequate storm drainage.
- Sewer line should be extended from Baker Road, near the High School, back to the Waste-Water Treatment plant. (Phase II of current sewer project).
- Huron Street will require enlargement of sewer line, and reconstruction with curb and gutter.
- Priorities must be set for additional areas throughout the Village in need of:
  - 1.) Repaving/resurfacing
  - 2.) Curb and gutter
  - 3.) Sidewalk addition, repair, reconstruction
- The land to the rear of Monument Park, and any possibilities for a Baker-Central connector street must be addressed.
- The use of WaterTower Park, as well as the possible addition of other Village park lands must be determined.
- The Downtown Development Plan, and the effective organization to implement it must be established and adopted.
- A Plan for the future use and/or development of the Mill Pond/Waterfront area should be developed and enacted.
- Dan Hoey Road from the Industrial Park East to Dexter-Ann Arbor Road should be rebuilt to all season standards.
- A second CONRAIL underpass should be established for the Dexter-Pinckney Road through-traffic. Any further development will worsen the already-troublesome traffic bottlenecks developing there.
- Upgrading the size of water transmission mains throughout the Village. A priority list should be developed.
- Determine financing and contract for improvements to water treatment plant; addition of high service pump and additional well.

Thank you,

Paul S. Bishop,  
Village President

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS

MAY 9, 1988

PAYROLL COSTS (PAGE 2)	\$ 10,622.29
BILLS DUE (PAGE 3)	19,946.55
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>91,578.31</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 122,147.15</u>

<u>PAYEE--EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - APRIL 23, 1988</u>							
Sherry L. Burns		274.60	24.96				
Jean L. Fuccella		230.09					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		34.59		177.93	182.87		
Patrick A. McKillen		223.74		173.22	180.43		
Daniel L. Schlaff				187.27	192.47		
Thomas C. Desmet						731.32	
Edward A. Lobdell						517.14	27.21
Brett A. Wiseley						363.26	
Larry C. Sebring						171.61	171.61
<u>PAYROLL COSTS - APRIL 30, 1988</u>							
Sherry L. Burns		449.34	49.92				
Jean L. Fuccella		383.49					
Janet C. Karvel		89.48-G					
		89.48-R				89.48	89.48
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		182.87		108.73	103.79		
Patrick A. McKillen		346.44		115.48	115.48		
Daniel L. Schlaff		192.47		114.44	109.24		
Thomas C. Desmet						621.62	109.69
Edward A. Lobdell						544.36	
Brett A. Wiseley						431.37	22.70
Larry C. Sebring						64.35	364.68
TOTAL PAYROLL COSTS		3,481.38	74.88	1,059.35	1,066.56	3,844.63	1,095.49

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
W&L Parts, Inc.	441-939	55.67					
Business Resources, Inc.	VARIOUS	57.81					
carpenter Hardware/Lumber, Inc.	VARIOUS	6.75		10.39			8.47
William Soft Water Service	548-743					84.96	
Wurtin Matheson Scientific, Inc.	548-743					49.30	
Wetmore Edison							2,254.46
3620 Central/Water tower	556-920						
8360 Huron/3676 Central	548-920					4,224.77	
8140, 8014, 7982, 8050 Main	VARIOUS	236.54					
Wetmore Blueprint	101-727	12.00					
Wetmore Card & Office Supply	VARIOUS	4.55				32.75	
Wetmore Mill	441-958	22.50					
Wackney Ace Hardware	VARIOUS	248.07				89.23	2.79
Wackson Hydrotex Warehouse	548-751					189.00	
Willins Concrete Co.	463-740				50.94		
Wen's Rubbish Removal April cont.	528-816	5,283.50					
Wong, Clark & Baker	101-803	210.00					
Wetmorebrook Ins.	VARIOUS	826.00					
WI Bell - 426-4572	548-853					114.90	
Woggle Electric Motor Service	548-937					52.44	
Warts Peddler Auto Supply	VARIOUS					136.35	1.35
Wetmore, Larry reimb uniform	556-745						51.99
WEECO	556-937						118.18
WEMCOG - D.M.A. service chg.	548-956					40.00	
Wloan's Nursery	441-958	246.00					
Wthompson-McCully	VARIOUS			117.28	117.28		
Widy Tom's Inc.	441-740	42.64					
WearGuard	VARIOUS					440.64	149.05
Whittaker & Gooding Co.	VARIOUS			65.88	32.79		
Worchard, Hiltz/McCliment	VARIOUS					4,259.33	
TOTAL BILLS DUE		7,252.03		193.55	201.01	9,713.67	2,586.29

## BILLS DUE

DATE MAY 9, 1988

PAYEE - EXPLANATION	CODE	LAND SALES	GRANT FUNDS	BOND FUNDS
Detroit Legal News Co.	591-556.000-972.410			135.00
Contractor Publishing Co.	591-556.000-972.410			299.64
Orchard,Hiltz & McCliment	591-556.000-971.212			24,000.00
Orchard,Hiltz & McCliment**	VARIOUS	7,394.90	1,452.80	4,299.97
Long, Clark & Baker**	251-000.733-803.000		1,660.00	
Orchard,Hiltz & McCliment	101-445.000-974.210		12,000.00	
" " "	203-451.000-814.211		16,250.00	
" " "	251-000.733-825.010		6,010.00	
" " "	590-549.000-973.211		7,130.00	
Orchard,Hiltz & McCliment	591-556.000-972.210		4,960.00	
" " "	203-451.000-814.210		2,750.00	
" " "	251-000.733-805.000		2,640.00	
" " "	251-000.733-805.010		596.00	
	TOTAL	7,394.90	55,448.80	28,734.61

\*\*PART OF THIS BILL IS INCLUDED WITH VILLAGE BILLS



MAY 9, 1988  
ADDITIONAL BILL

AUTOTROL CORPORATION

SEWER  
548-937

\$ 874.00

CORRECTION

PARTS PEDDLER

GENERAL  
441-939

-.52¢ CREDIT

PAGE 3 TOTALS BILLS DUE = \$20,820.03

PAGE 1 TOTALS FOR APPROVAL = \$123,020.47

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MAY 23, 1988  
WYLIE MIDDLE SCHOOL - MEDIA CENTER  
3360 KENSINGTON STREET

A public hearing concerning the Proposed 1988 Millage Levy was called to order by President Paul Bishop at 7:30 p.m.

ROLL CALL:

Present: Floyd Jordan, Tim Klever, Bob Stacey, Hannah Liddiard. Absent: Carl Genske and Jack Ritchie.

Mr. William Steptoe of 7250 Dan Hoey Road spoke against the proposed millage levy.

There were no others who wished to speak.

The hearing was closed at 7:40 p.m.

\*\*\*\*\*

The regular meeting was called to order by President Paul Bishop at 8:00 p.m.

ROLL CALL:

Present: Floyd Jordan, Tim Klever, Bob Stacey, Hannah Liddiard. Absent: Carl Genske and Jack Ritchie.

APPROVAL OF MINUTES:

Moved by Jordan, supported by Stacey, to approve the minutes as presented for the regular meeting of May 9, 1988. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

Richard and Agnes Pastorino, representing St. Joseph Catholic Church, requested permission to advertise the St. Joseph Parish Festival by placing a 4' square wooden sign near the water tower and by hanging a banner at the west corner of Monument Park from July 1-17, 1988.

APPROVAL OF AGENDA:

Moved by Jordan, supported by Klever, to approve the agenda as amended. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Susan Blake of 3275 Dover Street addressed Council concerning the Council rule requiring audio or video recording machines to be powered by an independent power system (i.e. batteries) and not to rely on power from within the Council meeting room.

Gary Dettling of 7639 Second Street addressed Council to encourage that Council agenda be published in the Ann Arbor News and concerning the issue of changing from village to city status.

William Steptoe of 7250 Dan Hoey Road addressed the Council requesting information regarding the procedures involved in becoming a city.

COMMUNICATIONS:

The Village received a letter from Mr. W. E. Tupper of DAPCO Industries concerning the daily amounts of water that DAPCO has pumped back into the Village system since May 10, 1988, totaling 352,000 gallons over the first 13 days.

BILLS/PAYROLL COSTS:

Moved by Jordan, supported by Liddiard, to approve bills and payroll costs in the amount of \$108,104.38. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

COMMITTEES/COMMISSION REPORTS:

PLANNING COMMISSION - The Planning Commission's recommended requirement concerning sidewalks along the Southeast edge of Hudson Street from the Cottonwood Hollow Condominium Development of Second Street will be considered for inclusion as part of the final site plan approval on June 13, 1988, for the Cottonwood Hollow Condominium project.

Openings for Planning Commission membership will be advertised in the Dexter Leader for the upcoming July 1, 1988, appointments.

VILLAGE MANAGER - Manager Palenick clarified our Sheriff's contract coverage by explaining that we do not have a patrol car on active patrol 24 hours per day and that these uncovered hours are randomly arranged to provide better security.

Moved by Stacey, supported by Jordan, to give Manager Palenick the power to hire a replacement for Sherry Burns as Administrative Assistant/Clerk. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

The Village has received \$1.1 million in bond monies and \$698,000 in grant funds. Those monies which can legally be invested have been placed in interest-bearing accounts.

Teamster negotiations are continuing; the Village Manager has offered a counter-proposal to the Union's offer. The first bargaining session is scheduled for June 7, 1988.

The Michigan Bell survey is continuing as planned.

The grant funds to improve Dan Hoey Road from the entrance of the Industrial Park to Baker Road have been approved in the amount of approximately \$135,000 and construction is scheduled to begin the first week of September.

ORDINANCES/RESOLUTIONS:

1. Proposed addition to the sewer and water Tap-In Schedule -

Moved by Stacey, supported by Jordan, to approve as proposed the additions to the Water/Sewer Service Connection Fees to include 10" and 12" lines. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

1. Follow-up to the recommendations for Village improvements presented in the May 9, 1988, President's Report -

Council members are asked to submit a written list of their 5 top priorities from the suggested list at the next regular Council meeting (June 13, 1988).

Interest was expressed for the following committees by Council members:

- Jordan - 1) Priorities for repaving/resurfacing, curb and gutter, and side walk construction and repair and 2) the land to the rear of Monument Park and a Baker/Central connector street.
- Stacey - DPW Garage concerns
- Klever - Downtown Development Plan
- Liddiard - Use of Water Tower Park and possible additions of other park lands.

2. Water line progress report and current system pressure status -

The water pressure has improved noticeably since May 10, 1988, when the DAPCO well began pumping into the system. The new water line is in place up to the Third/Inverness intersection. We are waiting for a permit from CONRAIL to bore under the railroad tracks to the well site. The new transmission should be completed approximately on time as projected. We will soon make the first payment to the contractor in the amount of \$50,931.13 for work completed through May 14, 1988.

NEW BUSINESS:

1. Special meeting of Council on June 6, 1988 -

Moved by Stacey, supported by Liddiard, to hold a Special Meeting of the Village Council on June 6, 1988, at 8:30 p.m. in the upstairs of the First of America Bank, Dexter, for the purpose of considering preliminary/final site plan approval for V-Tech's industrial park development. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

2. Effect of fire dispatch change on Village emergency procedures -

Due to changes in the membership of the Dexter Area Fire Department, as of July 1, 1988, we will no longer have a dispatcher available at the Dexter Fire Station. A fireperson will be on duty during business hours; dispatching will be handled by Huron Valley ambulance System. We need to provide an alternate system to provide contact for water/sewer problems on evenings and weekends.

3. Dexter Area Fire Department Employee - Status and Benefit Costs

Moved by Stacey, supported by Klever, to allow the Village to employ the Dexter Area Fire Department's full-time employee and lease him back to the Fire Board at cost. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

4. Zoning Inspector correspondence - Nuisance abatement.

No action taken.

5. St. Joseph Parish Festival -

Moved by Jordan, supported by Stacey, to allow St. Joseph Catholic Church to advertise their Parish Festival by placing a 4' square wooden sign near the water tower and by hanging a banner at the West corner of Monument Park from July 1 - 17, 1988. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

MAY 23, 1988

PAGE 4

6. Ace Welding Site Plan, Preliminary Approval -

Moved by Liddiard, supported by Stacey, to approve the Planning Commission's recommendation to approve the preliminary site plan for Ace Welding. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

PRESIDENT'S REPORT:

President Bishop reported on the recent seminar on Legal Issues for General Law Villages which was attended by Trustee Jordan and President Bishop.

ADJOURNMENT:

Moved by Jordan, supported by Liddiard, to adjourn the meeting at 10:21 p.m. Ayes: Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

Respectfully submitted,

Hannah J. Liddiard,  
Acting Secretary

FILE APPROVED

6-4-88 DF

VILLAGE OF DEXTER  
PROPOSED ADDITIONS TO:  
WATER/SEWER SERVICE CONNECTION FEES

WATER LINE TAP-IN FEES

<u>SERVICE DIAMETER</u>	<u>"TAP-IN" FEE</u>	<u>ALLOWABLE # OF END-USER CONNECTIONS</u>
10"	\$26,600.00	22 ( 88 UNITS)
12"	\$35,150.00	28 (112 UNITS)

SEWER LINE TAP-IN FEES

<u>WATER SERVICE DIAMETER *(ON ACTUAL SEWER DIAMETER IF SMALLER)</u>	<u>"TAP-IN" FEE</u>	<u>ALLOWABLE # OF END-USER CONNECTIONS</u>
10"	\$22,850.00	22 ( 88 UNITS)
12"	\$27,500.00	28 (112 UNITS)

\*SEWER TAP-IN FEES ARE BASED ON WATER-SERVICE DIAMETERS USED, UNLESS THE ACTUAL SEWER-SERVICE DIAMETER IS SMALLER THAN THE CORRESPONDING WATER-SERVICE; IN SUCH CASES, ACTUAL SEWER-SERVICE DIAMETERS ARE USED TO CALCULATE TAP-IN FEES.

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS  
MAY 23, 1988

PAYROLL COSTS (PAGE 2)	\$ 12,124.37
BILLS DUE (PAGE 3)	13,219.10
PETTY CASH (PAGE 4)	40.29
GRANT & BOND FUNDS BILLS (PAGE 5)	<u>82,720.62</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$108,104.38</u></u>

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 2 OF 5

BILLS DUE

DATE MAY 23, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MAY 7, 1988</u>							
Sherry L. Burns		449.34	49.92				
Jean L. Fuccella		438.28					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		98.85		266.89	29.65		
Patrick A. McKillen		292.71		257.62	117.48		
Daniel L. Schlaff		104.04		280.90	31.21		
Thomas C. Desmet						285.05	146.26
Edward A. Lobdell						353.83	81.65
Brett A. Wiseley						363.26	
Larry C. Sebring						171.61	257.42
David Schlaff extra help DPW				195.00			
<u>PAYROLL COSTS - MAY 14, 1988</u>							
Sherry L. Burns		424.38	49.92				
Jean L. Fuccella		438.28					
Janet C. Karvel		51.12-G					
		102.27-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Donna L. Fisher - Clerk 5/88		300.84					
" " - Planning Comm. Secretary		50.84					
Rita A. Fischer - Treasurer		150.84					
Gregory A. Spaulding - Zoning Inspector		150.84					
Kurt Augustine		55.62		105.06	86.52		
Keith L. Kitchen		102.58		118.62	177.93		19.77
Patrick A. McKillen		226.75		261.63	236.97		
Daniel L. Schlaff		41.61		135.25	135.25		20.80
Thomas C. Desmet						511.92	219.39
Edward A. Lobdell						489.92	54.43
Brett A. Wiseley						454.08	
Larry C. Sebring						85.80	368.90
TOTAL PAYROLL COSTS		4,463.98	99.84	1,803.25	997.29	3,153.43	1,606.58



## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 3 OF 5

DATE MAY 23, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	556-937						30.00
Advanced Drainage Systems, Inc.	463-740				222.07		
Ann Arbor News	172-727	193.80					
Ann Arbor Welding Supply Co.	441-740	47.79					
AT&T - 426-8303	172-853	82.09					
" 426-8530	441-853	24.06					
" - 426-4572	548-853					84.26	
BPM Chemical Sales	548-742					2,357.50	
Business Resources, Inc.	VARIOUS	76.86					
Cadillac Electric	548-937					127.03	
Detroit Edison Co/street lights	448-920	1,859.42					
Dexter Leader	VARIOUS	427.93					
Feldkamp Tire, Inc.	441-939	50.25					
First of America	556-977						296.26
Huron Camera Service, Inc.	410-956	153.00					
Huron River Watershed Council	101-815	365.00					
Johnson,Johnson & Roy, Inc.	400-825	956.32					
Jones Chemicals, Inc.	556-742						200.00
Killins Concrete Co.	441-958	374.50					
Len's Rubbish/extra fees	528-816	2,115.50					
McKillen, Patrick/mileage	441-956	25.96					
MANTEK	548-935					688.38	
Marathon Petro Co.	441-751	292.06					
MichCon - 8140 Main	VARIOUS	406.65	271.10				
" " - 8360 Huron	548-920					567.38	
MI Municipal League/P.W. Coord/	548-956					77.00	
Micro Arizala/phone support	172-937	250.00					
Noggle Electric Motor Service	548-937					52.44	
WearGuard	548-745					59.99	
Williams Sewer Service, Inc.	548-826					420.00	
CITIZEN REIMBURSEMENT MISC.							
Holiday, Coyne		31.50					
Cunningham, Mark		31.50					
Carroll, Cavid		21.00					
Grohnert, Frank		10.50					
TOTAL BILLS DUE		7,795.69	271.10		222.07	4,433.98	496.26

VILLAGE OF DEXTER

MAY 23, 1988

PETTY CASH

ADMINISTRATIVE

Council (tapes)	101-101-727	\$ 2.88
Mileage, miscellaneous	101-172-861	14.38
Coffee, supplies, etc.	101-172-727	10.66

D.P.W.

Deisel Fuel	101-441-751	2.75
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SEWER DEPT.

Clamp (lab)	590-548-727	1.50
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WATER DEPT.

Flashlight (batteries)	591-556-937	<u>8.22</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 40.29</u>
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## BILLS DUE

DATE MAY 23, 1988

PAYEE - EXPLANATION	CODE	LAND SALES	GRANT FUNDS	BOND FUND
ORCHARD, HILTZ & McCLIMENT	251-000.733-805.010	495.02		
ORCHARD, HILTZ & McCLIMENT	251-000.733-825.010	844.50		
ORCHARD, HILTZ & McCLIMENT	251-000.733-805.010	837.50		
MILLER, CANFIELD, PADDOCK & STONE	251-000.733-803.000	6,323.59		
ORCHARD, HILTZ & McCLIMENT	591-556.000-972.111			1,339.65
ORCHARD, HILTZ & McCLIMENT	591-556.000-972.111			1,442.70
MIDWEST BANK NOTE COMPANY	591-556.000-972.410			951.00
MILLER, CANFIELD, PADDOCK & STONE	591-556.000-972.400			10,005.53
CONSOLIDATED RAIL CORP.	591-556.000-972.300			450.00
AMBAC INDEMNITY CORPORATION	591-556.000-972.300			5,500.00
STANDARD & POORS CORP.	591-556.000-972.300			4,500.00
ORCHARD, HILTZ & McCLIMENT	591-556.000-972.011			50,031.13
TOTAL BILLS DUE		8,500.61		74,220.01

DEXTER VILLAGE ZONING BOARD OF APPEALS

JUNE 13, 1988

AGENDA

CALL TO ORDER 7:45 P.M. - FIRST OF AMERICA BUILDING

ROLL CALL

PUBLIC HEARINGS

1. VARIANCE REQUEST FOR FRONT & REAR YARD SET-BACKS;  
LOT 6, BLOCK 39.

NEW BUSINESS

1. VARIANCE REQUEST; LOT 6, BLOCK 39

ADJOURNMENT

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JUNE 13, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING

ROLL CALL

PUBLIC HEARINGS

1. "SHOW-CAUSE" HEARING FOR ZONING VIOLATIONS - BURTON M.  
HOEY

APPROVAL OF MINUTES OF THE MAY 23, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. CAROLYN PRYOR - "PEACE POLE" & PARK PROJECT

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF

FIRE DEPARTMENT

COMMITTEES AND COMMISSIONS

VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. EXERCISE OPTION TO PURCHASE 20 ACRE I-PARK PROPERTY

OLD BUSINESS

1. INSPECTION REVIEW FEES - PROPOSED CHANGE
2. *Burton Hays Property*
3. *Pres. report on Committee*
4. *Bridge flower box for sister city*

NEW BUSINESS

1. PRELIMINARY REPORT -- ELSEY & BRIGGS AUDITORS
2. FINAL SITE - PLAN COTTONWOOD CONDOMINIUMS
3. E.D.C. APPOINTMENT FOR EXPIRING TERM
4. *Peace Pole and Park Project*
5. *Lease agree*

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JUNE 13, 1988 - 8:00 P.M.

FIRST OF AMERICA BANK - 8123 MAIN STREET

The meeting was called to order at 8:35 p.m. by President Paul Bishop.

ROLL CALL:

Present: Carl Genske, Floyd Jordan, Tim Klever, Bob Stacey, Hannah Liddiard, Paul Bishop.

Absent: Jack Ritchie.

PUBLIC HEARINGS:

1. SHOW CAUSE HEARING - ZONING VIOLATION - BURTON HOEY

The Hearing convened at 8:40 P.M.

Zoning violations for Burton M. Hoey were listed as follows:

3535 Dover - violation of Article IV Sec. 4.04- property under construction without zoning compliance permit. Permitted use is single family dwelling.

8008 Forest St.(adjacent structure) - violation of Article IV 4.07 & 6.01 thru 6.04 - reconstruction of unattached garage/office building for use as an apartment or offices is not compatible with permitted uses density limitations-yard set backs or lot coverage.

8069 Third Street - Article IV Sec. 4.06(C.1.) ordinance permits 6 (six) units for residency - building currently houses 8 (eight) units and occupancy required parking spaces not completed, separate driveway entrance to parking area not completed, sidewalk not completed.

Mr. Hoey addressed Council stating he does not believe he is in violation except for the item regarding sidewalks.

The hearing closed at 8:50 p.m.

APPROVAL OF MINUTES:

Moved by Jordan, supported by Liddiard, to approve the minutes of the May 13, 1988, regular meeting as corrected. Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop.

Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1. Carolyn Pryor - Peace Pole and Park Project

Ms. Pryor introduced G. Utke who gave a presentation on behalf of the People for Peace Committee. The subject was referred to the Parks Commission for recommendation.

Council moved to item 2 of New Business-Preliminary Report - Elser & Briggs auditors. Theresa Briggs noted the preliminary audit had been included in Council packets and was available to answer questions regarding said audit.

APPROVAL OF AGENDA:

Moved by Genske, supported by Stacey, to approve the agenda as amended. Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Betty Gregory of 7984 Grand Avenue addressed Council expressing her concern for the high traffic volume and dust control in the alley adjacent to her apartment.

Gary Dettling 7639 Second Street addressed Council stating his opinion that to avoid dangerous situations construction should not begin on projects before final site plan approval is granted.

COUNCIL moved to item 2 of New Business Final Site Plan - Cottonwood Condominiums.

Moved by Stacey, supported by Jordan, to approve the final site plan for the Cottonwood Condominium project subject to the Village engineers approval of the alignment of the existing Hudson Street with the intersection of Second Street and subject to Cottonwood obtaining all necessary permits.

AYES: Genske, Jordan, Stacey, Liddiard, Bishop.

Nays: Klever.

SIDEWALKS: Moved by Liddiard, supported by Stacey, to approve the agreement between the Village of Dexter and the principals of the Cottonwood Condominiums project to have the Cottonwood project submit to the Village of Dexter complete costs of constructing the sidewalks from the entrance of the development along the Southeast side of Hudson Street exclusively to the intersection of Hudson and Second Streets, immediately upon the completion of the final restoration of phase one of the Cottonwood project.

AYES: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. NAYS: none.

COMMUNICATIONS:

A letter was received from Jennifer Simonds, representing the Dexter Jaycees. Moved by Liddiard, supported by Jordan, to approve the Jaycees July 4th Celebration Parade for July 2, 1988, contingent on their presentation of an acceptable route and time. Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

The Village received notice from the Dept. of Commerce announcing the transfer of S.D.M. license from the Dexter Depot Party Store to John Kregheof Ypsilanti, Michigan.

Mrs. K. Klever has volunteered to serve on the committee to be formed to study park sites in the Village.

BILLS/PAYROLL COSTS:

Moved by Jordan, supported by Liddiard, to approve bills and payroll costs in the amount of \$131,470.94. Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

REPORTS:

FIRE DEPARTMENT - Board meeting will be held June 16, 1988.

PLANNING COMMISSION - (Copy attached).

VILLAGE MANAGER - Construction schedules for the transmission line and tower were included in packets. The new transmission line to the current tower should be complete next week.

ORDINANCES/RESOLUTIONS:

1. Exercise option to purchase 10 acres Industrial Park property. Moved by Liddiard, supported by Stacey, to exercise the option to purchase 10 acres and authorize the Village President and Village Clerk to sign land contract between the Village and Duane and Judith Clark. Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

1. Inspection review fees - proposed change  
Moved by Jordan, supported by Stacey, to approve the Village Manager's recommended changes to inspection review fees (copy attached). Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.
2. Burton Hoey Property - Zoning violations  
Moved by Klever, supported by Liddiard, to refer the matter to the Village Attorney to proceed with action necessary to getting violations abated. Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.
3. President's Report on Committees - No action taken.
4. Bridge boxes for Sister City -  
Council directed the Village Manager to notify the County of the desperate need for the bridges repair and request of a traffic study for the viaduct.

NEW BUSINESS:

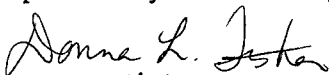
1. Preliminary Report - subject covered earlier in meeting.
2. Final Site-Plan Cottonwood Condominiums - subject covered earlier in meeting.
3. Economic Development Corporation - Appointment for expiring term  
Moved by Genske, supported by Jordan, to appoint Dr. Michael Szymanski to the E.D.C. Board with the term ending February 28, 1994. Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.
4. PEACE POLE AND PARK PLAN - subject covered earlier in meeting.
5. LONG AGREEMENT -  
Moved by Jordan, supported by Genske, to direct the Village President and Village Clerk to sign the lease agreement between the Village and the Earl Longs (copy attached). Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

PRESIDENT'S REPORT: None.

ADJOURNMENT:

Moved by Stacey, supported by Liddiard, to adjourn the meeting at 10:50 p.m. Ayes: Genske, Jordan, Klever, Stacey, Liddiard, Bishop. Nays: none.

Respectfully submitted,

  
Donna L. Fisher,  
Village Clerk

FILING APPROVED 6-28-88



To Dexter Planning Commission

From Philip Arbour chair  
Norm Bell  
Paul Cousins

Date June 6, 1988

Subject FINAL SITE PLAN REVIEW  
COTTONWOOD CONDOMINIUM PROJECT , N. PALMER

Attached you will find a copy of the Final Site Plan Check Sheets as completed by the review committee. What is to follow are the committees comments highlighting certain elements on the check sheets.

Comments on Required Information items.

- 16- Adjacent property owners are not indicated. The lots are defined but no ownership is assigned.
- 33- There will be no curb or gutter on the street as approved by council.
- 34- It is assumed that the detail associated with Hudson Street is to be carried forward throughout the development. If this is not the case the engineers should review this for acceptability
- 38- There will be no outdoor trash container. There will be curb pickup by the village.
- 39- No sign detail provided. Assume that none will exist.
- 40,41,42, - Awaiting the engineers review of the final plans.
- 43- There are some very steep grades how will these be landscaped and maintained? Will there be walls holding back the earth? If so, no detail is provided. Will any grades be steeper than 1 ft. of fall in 3 ft?
- 46- Will the placement and intensity of the lights provide sufficient lighting as proposed?

Comments on the Standards for review items:

- 2- What is the project schedule by phase? (Requirement to be met in 9.03 of the ordinance)?
- 3- Will need the written reports from all Village agencies concerning safety, public facilities. Are all standards met to the satisfaction of the village engineers.
- 4- Report from the village engineers is needed .
- 5- Report from the village engineers is needed .
- 7- Will need to determine if the lighting provided is adequate. (Safety)
- 8- No outdoor storage of any refuse.
- 9- Engineers report will highlight any problems.
- 10- Parking does back directly onto street but appears to committee members to be adequate.
- 11- Have not reviewed the engineers and village agency reports.
- 12- The sidewalk on Hudson street is not defined.

Conclusion:

It is the recommendation of this committee to accept this site plan dated 5-26-88 pending acceptable resolution of the following items:

- a- Agreement on the use of First street as a safety entrance.
- b- Approval by the engineers and positive response to all questions raised by the commission.
- c- Approved landscaped plan.
- d- Approved development schedule.
- e- Approved lighting.
- f- Approved village agency reports.
- g- Define who owns the property adjacent to the site.
- h- Approval by the village to put in a sidewalk on at least one side of Hudson Street from Cottonwood to Ann Arbor Street.

sincerely;

Philip Arbour chairperson  
Norm Bell  
Paul Cousins

MEMORANDUM

To: Village Council  
From: Donna Fisher, Administrative Secretary, Planning Commission  
Date: June 7, 1988

The following action took place at the June 6, 1988 special meeting of the Planning Commission:

A. Final Site Plan Review - Cottonwood Condominiums

Moved by Cousins, supported by Arbour to recommend the Village Council approve the final site plan for the Cottonwood Condominium project contingent on answers to the site-plan review committee's questions regarding items d,g,h (copy attached), answers to items listed in the engineers' report (copy attached), and on-site approval by the Village engineers.

Ayes: Arbour, Bell, Cousins, Betz, Model, Simonds.

Nays: None

Motion Carried.

B. Variance Request - Lot 6, Block 39

Moved by Arbour, supported by Bell to recommend the Zoning Board of Appeals approve the request for variance for set-back requirements, 12-foot back, 14-foot front, (Kensington frontage) for Lot 6, Block 39 as requested by Petitioner, as the Petitioner has presented proof of difficulty due to lot size and standards for approval - non-use variance a,b,c,d are met.

Ayes: Arbour, Bell, Cousins, Betz, Model, Simonds.

Nays: None.

Motion Carried.

Paul H Cousins  
6/9/88

DEXTER VILLAGE PLANNING COMMISSION  
SPECIAL MEETING

JUNE 6, 1988

7:30 P.M.

FIRST OF AMERICA BANK BUILDING

8123 MAIN

DEXTER, MICHIGAN 48130

Re: Final Site-Plan Review of Cottonwood Hollow  
Variance Request - Lot 6, Block 39

THE MEETING WAS CALLED TO ORDER AT 7:45 P.M. BY CHAIRMAN SIMONDS.

1.

1. ROLL CALL

PRESENT: ARBOUR, BELL, COUSINS, BETZ, MODEL, SIMONDS.

ABSENT: WAGGONER, HARNISH, JORDAN.

2. CITIZEN PARTICIPATION

NONE.

3. COMMUNICATIONS

NONE.

4. APPROVAL OF AGENDA

MOTION BY BETZ, SUPPORTED BY MODEL TO APPROVE THE AGENDA AS AMENDED. UNANIMOUS.  
MOTION CARRIED.

5. NEW BUSINESS

A. FINAL SITE-PLAN REVIEW - COTTONWOOD

A REPORT FROM THE VILLAGE ENGINEERS WAS PRESENTED BY K. OSCARSON(COPY ATTACHED).

A REPORT FROM THE SITE-PLAN REVIEW COMMITTEE WAS PRESENTED BY COMMITTEE  
CHAIR ARBOUR (COPY ATTACHED).

MOVED BY COUSINS, SUPPORTED BY ARBOUR TO RECOMMEND THE VILLAGE COUNCIL APPROVE  
THE FINAL SITE PLAN FOR THE COTTONWOOD CONDOMINIUM PROJECT PCONTINGENT ON  
ANSWERS TO THE SITE-PLAN REVIEW COMMITTEE'S QUESTIONS REGARDING ITEMS D,G,H  
(COPY ATTACHED), ANSWERS TO ITEMS LISTED IN THE ENGINEER'S REPORT (COPY  
ATTACHED), AND ON-SITE APPROVAL BY THE VILLAGE ENGINEERS.

AYES: ARBOUR, BELL, COUSINS, BETZ, MODEL, SIMONDS.

NAYS: NONE.

MOTION CARRIED.

B. VARIANCE REQUEST - LOT 6, BLOCK 39

MOVED BY ARBOUR, SUPPORTED BY BELL TO RECOMMEND THE ZONING BOARD OF APPEALS  
APPROVE THE REQUEST FOR VARIANCE FOR SET BACK REQUIREMENTS, 12-FOOT BACK,  
14-FOOT FRONT (KENSINGTON FRONTAGE) FOR LOT 6, BLOCK 39, AS REQUESTED BY  
PETITIONER, AS THE PETITIONER HAS PRESENTED PROOF OF DIFFICULTY DUE TO LOT  
SIZE AND STANDARDS FOR APPROVAL - NON-USE VARIANCE A,B,C,D ARE MET.

AYES: ARBOUR, BELL, COUSINS, BETZ, MODEL, SIMONDS.

NAYS: NONE.

MOTION CARRIED.

6. ADJOURNMENT

6. ADJOURNMENT

MOTION BY ARBOUR, SUPPORTED BY BETZ TO ADJOURN THE MEETING AT 9:35 P.M.

RESPECTFULLY SUBMITTED,

DONNA FISHER  
ADMINISTRATIVE SECRETARY

FILE: \_\_\_\_\_  
PAUL COUSINS, SECRETARY

\_\_\_\_\_  
PAUL COUSINS, SECRETARY



**ORCHARD, HILTZ & McCLIMENT, INC.**  
CONSULTING ENGINEERS

34935 SCHOOLCRAFT ROAD • LIVONIA, MICHIGAN 48150  
(313) 522-6711

Melvin E. Orchard  
William C. McCliment  
Dzidris Vitins  
David L. Mariner  
Kenneth R. Oscarson  
Keith W. Risdon

May 26, 1988

MIDWESTERN CONSULTING, INC.  
2045 Hogback Road  
Ann Arbor, Michigan 48105

Attention: P.A. Landau, P.E.

Regarding: Cottonwood Condominiums  
Village of Dexter

Dear Mr. Landau:

We have reviewed the engineering plans for the referenced residential site on behalf of the Village of Dexter. Attached is a redlined set of prints with our comments. The following items must be addressed or revised prior to plan approval:

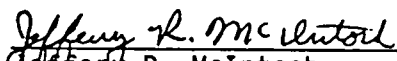
1. Show inlet and outlet details for the proposed culverts and include temporary rip-rap at outlets for soil erosion control.
2. Provide stone outlet filters along temporary silt fence as shown on redlined plans.
3. Submit an Engineers Itemized Cost Estimate for this project.
4. Provide this office with signed copies of the public water main and sanitary sewer easement agreements.
5. Dimension all fittings, valves and hydrants, etc. from property corners.
6. Add two gate valves & wells as shown on the redlined plans. All gate valves must have wells, not boxes.
7. Revise water main details as shown on redlined set of plans.

8. Provide basis of design for the proposed sanitary sewer system and include the design calculations and the pump curve data for the pump station.
9. Dimension all sanitary manholes from property corners.
10. Correct invert elevation of 8" W. invert at sanitary sewer manhole S-3.
11. Sanitary building leads must be constructed as a wye branch.
12. Minimum size of storm sewer culverts shall be 12 inch diameter.
13. Trees shall not be planted within 10 feet of proposed utilities.
14. Submit a copy of the signed permit from the railroad for work in the Conrail right-of-way.

Resubmit four (4) sets of revised plans to the Village of Dexter. If you require additional information, please call this office.

Very truly yours,

ORCHARD, HILTZ & McCLIMENT, INC.

  
Jeffery R. McIntosh

JRM/KRO:bp  
#130-88-041  
Attachments

cc: Jim Palenick, Village Manager

  
Kenneth R. Oscarson, P.E.

# VILLAGE OF DEXTER

Paul S. Bishop, President  
James M. Palenick, Manager

8140 MAIN STREET  
DEXTER, MICHIGAN 48130  
(313) 426-8303

Donna L. Fisher, Clerk  
Rita A. Fischer, Treasurer

## COTTONWOOD HOLLOW CONDOMINIUM DEVELOPMENT

The Dexter Village Planning Commission has approved the recommendation that ---

"Developer will submit the complete costs of constructing sidewalk from the entrance of the development, along the Southeast side of Hudson Street exclusively, to the intersection of Hudson and Second Streets. Such monies will be used by the Village of Dexter for the construction of sidewalk as described. The further construction of sidewalk along the southern edge of Hudson Street to the intersection of Dexter/Ann Arbor Road shall be financed and completed by the Village of Dexter in a manner and time deemed appropriate by the Village Council thereto".

\*This provision could be included as a condition for final site-plan approval.



TO: PLANNING COMMISSION AND VILLAGE COUNCIL

FROM: JAMES M. PALENICK, VILLAGE MANAGER

RE: INSPECTION REVIEW FEES

DATE: JUNE 6, 1988

The current schedule of fees for construction review includes "Inspection Review Fees" based on a percentage of site-improvement costs. When actually used to calculate inspection fees for developments currently proposed in the Village, some rather arbitrary and inappropriate charges can result.

For instance, the Cottonwood Hollow Condominium development would, based on the current fee structure, require inspection fees of \$5,861.00 based on 3% of water, sewer, and storm sewer improvements of \$195,381.00. In contrast, DAPCO Industries would be charged \$3,280.00 or 5% of site improvements totaling \$65,610.00.

Whether or not either of these fees would prove equitable remains highly questionable. I would guess that nearly \$6,000.00 for the Cottonwood project is rather high.

I believe the intent of the fee structure was to make certain that any and all costs associated with the review of engineering and inspection would be covered by those proposing the developments under scrutiny. I do not believe the intent was either to make handsome profits from the imposition of fees nor to subsidize developers with Village funds.

Therefore, I am proposing that the Inspection Review Fee structure be changed to read as follows:

Prior to construction of any water mains, sanitary sewers, or storm-sewer or retention facilities, the applicant/developer shall pay to the Village Clerk, at least 24 hours prior to construction, a deposit equal to 1% of the estimated cost of the water mains, sanitary sewers, and storm-sewer and/or retention facilities. The final fee will equal the actual final costs incurred by the Village for provision of such inspection plus 7% for administration.

DEPOSIT..... 1% of improvements

FEE..... actual inspection costs + 7%

AN AGREEMENT TO ESTABLISH

A

"REVOCABLE PERMIT TO OCCUPY"

Agreement, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ 1988, between Mr. and Mrs. Earl F. Long, owners of real property lying Southeasterly contiguous to the intersection of Baker and Dan Hoey Roads and bearing the street address 2490 Baker Road, and the Village of Dexter, a municipal corporation whose address is 8140 Main Street, Dexter, Michigan; does hereby confer upon said parties hereto the following rights and obligations:

Mr. and Mrs. Earl F. Long, property owners at 2490 Baker Road, Dexter, shall have the right to continue to maintain and occupy the existing garage-type shed building, which occupation exists partially within the right-of-way for Dan Hoey Road, as long as and until such occupation interferes with the financial, administrative, legal, engineering, or construction requirements inherent to the reconstruction or expansion of Dan Hoey Road within the established right-of-way.

If, at the sole discretion of the Village of Dexter, holder of the right-of-way in question, it is determined that the building described must be removed from its occupation within said right-of-way, then an equitable form of substitution or remuneration will be negotiated between Mr. and Mrs. Earl F. Long and the Village of Dexter.

In being allowed revocable permission to maintain this structure within a legally-established right-of-way, however, the property owners agree to make no improvements to or in any way alter or expand the structure at its current location. Further, the property owners' agree that in the event the structure is dismantled or destroyed, no new structures will be erected at this location or in any location on subjects property which would occupy any area within the legally-established right-of-way for Dan Hoey Road.

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
MR. EARL F. LONG

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
MRS. LONG

\_\_\_\_\_  
PAUL S. BISHIOP, VILLAGE PRESIDENT

\_\_\_\_\_  
DONNA L. FISHER, VILLAGE CLERK

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

JUNE 13, 1988

PAYROLL COSTS (PAGE 2)	\$ 17,189.24
BILLS DUE (PAGE 4)	41,275.96
GRANT & BOND FUNDS BILLS (PAGE 6)	<u>73,005.74</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 131,470.94</u>

BILLS DUE  
 DATE JUNE 13, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MAY 21, 1988</u>							
Sherry L. Burns		449.34	49.92				
Jean L. Fuccella		438.28					
Janet C. Karvel		51.12-G 102.27-R					
James M. Palenick		364.56		91.14	91.14	127.84 91.14	127.84 91.14
Kurt Augustine		131.00		65.50	65.50		
Keith L. Kitchen		79.08		158.16	158.16		
Patrick A. McKillen		173.22		144.35	144.35		
Daniel L. Schlaff		83.23		166.46	166.46		
Kyle Menard		114.80		57.40	57.40		
Thomas C. Desmet						621.62	109.69
Edward A. Lobdell						462.70	109.00
Brett A. Wiseley						431.37	22.70
Larry C. Sebring						193.06	261.64
<u>PAYROLL COSTS - MAY 28, 1988</u>							
Sherry L. Burns		449.34	49.92				
Jean L. Fuccella		438.28					
Janet C. Karvel		127.83-G 127.84-R					
James M. Palenick		364.56		91.14	91.14	127.84 91.14	127.84 91.14
Kurt Augustine		6.55			45.85		
Keith L. Kitchen		138.39		108.73	69.19		
Patrick A. McKillen		226.56		144.35	288.70		
Daniel L. Schlaff		83.23		114.44	135.25		
Kyle Menard		86.10		63.14	80.36		
Thomas C. Desmet						402.22	182.83
Edward A. Lobdell						544.36	
Brett A. Wiseley						408.67	
Larry C. Sebring						257.42	171.61

BILLS DUE

DATE JUNE 13, 1988

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - JUNE 4, 1988</u>							
Sherry L. Burns		355.73	43.68				
Jean L. Fuccella		350.62					
Janet C. Karvel		76.70-G					
		76.70-R					
Lorna J. Nenciarini		317.39	38.97			76 70	76.70
James M. Palenick		291.64		72.91	72.91	72.91	72.91
Kurt Augustine		104.80					
Keith L. Kitchen		257.01		29.65	29.65		
Patrick A. McKillen		476.15		32.88	32.88		
Kyle Menard		183.68					
Daniel L. Schlaff		270.50		31.21	31.21		
Thomas C. Desmet						402.22	182.83
Edward A. Lobdell						313.00	168.41
Brett A. Wiseley						363.26	27.35
Larry C. Sebring						371.01	96.53
TOTAL PAYROLL COSTS		6,796.50	182.49	1,371.46	1,560.15	5,358.48	1,920.16

# VILLAGE OF DEXTER COUNCIL PROCEEDINGS

## PAYEE--EXPLANATION

A&L Parts

Astro Oil Company, Inc.  
 Bateson Co. -topsoil  
 Bishop, Paul/reimb expense  
 Business Resources, Inc.  
 Captain Clean  
 Carpenter Hardware & Lumber  
 Chelsea Greenhouse  
 D&C Plumbing/Heating Supply  
 Detroit Edison Company  
 8014,7982,8050,8140 Main  
 8360 Huron/3676 Central  
 3620 Central/Wa tower  
 Dexter Card & Office Supply  
 Dexter Family Physicians  
 Dexter Leader  
 Dexter Mill  
 Dexter, Village of  
 Hackney Ace Hardware  
 Huron Farm Supply  
 International Calculator Sales  
 Jordan, Floyd/reimb enpense  
 Koch, Brian Heating & Cooling  
 Len's Rubbish Removal  
 Marathon Petro Co.  
 MI Bell - 426-8530  
 " " - 426-8303  
 " " - 426-4572  
 MichCon - 8360 Huron  
 " " - 8140 Main  
 Mitco Inc.  
 Mooers Products Inc.  
 Palmer, Edward/reimburse  
 Parts Peddler Auto Supply  
 Pitney Bowes/rent post meter  
 Porta-John Corp.  
 Quality Copy Center  
 Scio Electric Service  
 SEECO

	GENERAL	206 FIRE	201 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
441-937	26.93					
265-935	30.00					
VARIOUS	1,320.00					
463-740						
171-861	67.60					
410-956	10.85					
548-826						
VARIOUS	28.32				200.00	
441-958	99.00					9.19
VARROUS					37.96	72.67
VARIOUS	249.53					
548-920					3,311.59	
556-920						2,022.07
VARIOUS	5.93				3.54	
441-964	35.00					
VARIOUS	289.00				12.50	
VARIOUS	56.25			22.50		
VARIOUS	51.94	34.62			7.37	
VARIOUS	99.59			.99	4.80	22.44
VARIOUS			15.00	15.00		
172-727	111.71					
171-861	55.00					
301-935	45.00					
528-816	6,811.67				20.00	
VARIOUS	480.87					
441-853	48.11					
172-853	176.41				116.17	
548-853					253.50	
548-920						
VARIOUS	353.87	235.92			306.42	
548-742					183.66	
548-977						
000-202	75.00					
441-937	5.56					
172-941	43.50					
441-958	294.64					
172-727	105.60					
474-825			96.44			41.44
548-937						

BILLS DUE PAGE 4 OF 6  
 DATE JUNE 13, 1988

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 BILLS DUE PAGE 4 OF 6  
 DATE JUNE 13, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-937	26.93					
Allied Inc.	265-935	30.00					
Astro Oil Company, Inc.	VARIOUS	1,320.00		380.00	400.00		
Bateson Co. -topsoil	463-740				49.00		
Bishop, Paul/reimb expense	171-861	67.60					
Business Resources, Inc.	410-956	10.85					
Captain Clean	548-826					200.00	
Carpenter Hardware & Lumber	VARIOUS	28.32					9.19
Chelsea Greenhouse	441-958	99.00					
D&C Plumbing/Heating Supply	VARROUS					37.96	72.67
Detroit Edison Company							
8014,7982,8050,8140 Main	VARIOUS	249.53					
8360 Huron/3676 Central	548-920					3,311.59	
3620 Central/Wa tower	556-920						2,022.07
Dexter Card & Office Supply	VARIOUS	5.93				3.54	
Dexter Family Physicians	441-964	35.00					
Dexter Leader	VARIOUS	289.00				12.50	
Dexter Mill	VARIOUS	56.25			22.50		
Dexter, Village of	VARIOUS	51.94	34.62			7.37	
Hackney Ace Hardware	VARIOUS	99.59			.99	4.80	22.44
Huron Farm Supply	VARIOUS			15.00	15.00		
International Calculator Sales	172-727	111.71					
Jordan, Floyd/reimb enpense	171-861	55.00					
Koch, Brian Heating & Cooling	301-935	45.00					
Len's Rubbish Removal	528-816	6,811.67					
Marathon Petro Co.	VARIOUS	480.87				20.00	
MI Bell - 426-8530	441-853	48.11					
" " - 426-8303	172-853	176.41					
" " - 426-4572	548-853					116.17	
MichCon - 8360 Huron	548-920					253.50	
" " - 8140 Main	VARIOUS	353.87	235.92				
Mitco Inc.	548-742					306.42	
Mooers Products Inc.	548-977					183.66	
Palmer, Edward/reimburse	000-202	75.00					
Parts Peddler Auto Supply	441-937	5.56					
Pitney Bowes/rent post meter	172-941	43.50					
Porta-John Corp.	441-958	294.64					
Quality Copy Center	172-727	105.60					
Scio Electric Service	474-825			96.44			
SEECO	548-937					41.44	

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Share Corp.	548-740					76.18	
Spears Fire & Safety Services,	548-937					25.00	
Sweepster	VARIOUS			105.80	105.80		
Sullivan, Chris	548-825					2,300.00	
Thompson-McCully	VARIOUS			28.20	54.29		
W.C.S.D./May cont&April mileage	301-802	14,586.28					
WearGuard	548-745.03					9.99	
Wedmeyer Electronic Supply Co.	556-740						9.88
Whittaker & Gooding Co.	VARIOUS			40.11	170.31		
Williams Sewer Service, Inc.	548-826					455.00	
Zimmerman Paint Contractors Co.	VARIOUS	400.00		3,700.00	357.45		
TOTAL BILLS DUE		25,963.16	270.54	4,365.55	1,175.34	7,365.12	2,136.25



BILLS DUE  
DATE JUNE 13, 1988

PAYEE - EXPLANATION	CODE	LAND SALES	GRANT FUNDS	BOND FUNDS
Glen Mauldon Construction	591-556.000-972.011			61,190.48
Orchard, Hiltz & McCliment	591-556.000-972.212			6,000.00
Orchard, Hiltz & McCliment	251-000.733-805.000		1,575.00	
Village of Dexter	251-000.733.703.000		2,136.61	
Miller, Canfield, Paddock & Stone	251-000.733-803.000	2,103.65	<del>2,103.65</del>	
	TOTAL	2,103.65	3,711.61	67,190.48

**DEXTER VILLAGE ZONING BOARD OF APPEALS**

**JUNE 27, 1988**

**AGENDA**

**CALL TO ORDER 7:50 P.M. - FIRST OF AMERICA BUILDING**

**ROLL CALL**

**OLD BUSINESS**

1. VARIANCE REQUEST FOR FRONT AND REAR YARD SET-BACKS;  
LOT 6, BLOCK 39 (ON TABLE).

**ADJOURNMENT**

**DEXTER VILLAGE COUNCIL**

**REGULAR MEETING**

**JUNE 27, 1988**

**AGENDA**

**CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING**

**ROLL CALL**

**PUBLIC HEARINGS**

**APPROVAL OF MINUTES OF THE JUNE 13, 1988 REGULAR MEETING**

**PRE-ARRANGED CITIZEN PARTICIPATION\***

1. JAYCEES 4TH OF JULY PARADE - JENNIFER SIMONDS

**APPROVAL OF AGENDA**

**NON-ARRANGED CITIZEN PARTICIPATION\*\***

1.

**COMMUNICATIONS**

**APPROVAL OF BILLS AND PAYROLL COSTS**

**REPORTS**

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

**ORDINANCES AND RESOLUTIONS**

1. REFUSE RATE SCHEDULE

**OLD BUSINESS**

1. WESTERN WASHTENAW INDUSTRIAL SURVEY CONTRIBUTION  
REQUEST
2. PRESIDENTS COMMITTEE - STATUS REPORT

NEW BUSINESS

1. V-TECH, INC. - COMBINED SITE PLAN
2. BUDGET AMENDMENTS - FY 87/88
3. BUDGET AMENDMENTS - FY 88/89
4. DEXTER KIWANIS - JULY 2ND CIRCUS
5. DISABLED AMERICAN VETERANS - "FORGET-ME-NOT" DRIVE
6. ADDITION TO ZONING ORDINANCE - DEFINITION OF A MOTOR VEHICLE

7. *Parade approval - Jancess*  
8. *Pt. Comm. appointments Bell, Harnish, Yates*  
PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
FIRST OF AMERICA - 8123 MAIN STREET  
JUNE 27, 1988 - 8:00 P.M.

The meeting was called to order by President Paul Bishop at 8:00 p.m.

ROLL CALL:

Present: Floyd Jordan, Carl Genske, Tim Klever, Bob Stacey, Jack Ritchie, Hannah Liddiard.

Absent: None.

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Liddiard, supported by Stacey, to approve the minutes of the June 13, 1988, regular meeting as presented. Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Genske, supported by Liddiard, to approve the agenda as amended. Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

William Steptoe of 7250 Dan Hoey Road addressed Council stating he was having a problem with the dust created by construction across the road from his home and asked if trees on Dan Hoey Road would be removed when Edison lines were installed on Dan Hoey Road.

Burton Hoey, P.O. Box 238, Dexter, MI, stated that during the last two weeks he had received no written correspondence from the Village regarding zoning violations.

Gary Dettling, 7639 Second Street, addressed Council stating that he felt legal action taken on the variance request for Lot 6 Block 39 would be unfortunate.

BILLS/PAYROLL COSTS:

Moved by Jordan, supported by Stacey, to approve bills and payroll costs in the amount of \$67,768.13. Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

COMMUNICATIONS:

Village officials have received many letters from the students of Mr. Wagner's 4th grade class explaining their interest in N. Tesla. The subject will be an agenda item for a future meeting.

REPORTS:

Sheriff - None.

Fire Dept. - None.

Planning Commission - Council received the Planning Commission's report (copy attached). Moved by Jordan, supported by Liddiard, to accept the Planning Commission's recommendation to grant combined site plan approval for V-Tech, Inc. contingent upon final inspection and approval of the Village engineers (copy on file). Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

Parks Commission - The Commission will meet during the next two weeks.

Village Manager - Work has begun on preliminary grading in the Industrial Park. The option was exercised on a 20 acre parcel in the Industrial Park and a land contract has been signed.

The high service pump at the Waste Water Treatment Plant are being repaired.

July 1st employee evaluations will begin while union negotiations continue.

A recycling stuffer will be included in water bills this week.

Zoning violation information on the Burton Hoey matter was included in the packets.

#### ORDINANCES/RESOLUTIONS:

1. Refuse Rate Schedule - Moved by Liddiard, supported by Stacey, to approve the Village Manager's recommendation to increase rates for 1988-89 solid waste disposal effective July 1st. (copy attached). Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

#### OLD BUSINESS:

1. Western Washtenaw Industrial Survey Contribution -  
Moved by Ritchie, supported by Jordan, to contribute the Village portion, \$200.00, to the W.W.I.S.C. Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.
2. President's Committees-  
Sub-Committees were named and listed by President Bishop (copy attached).

#### NEW BUSINESS:

1. V-Tech, Inc., combined site plan -  
The matter was taken up under Planning Commission report.
2. Budget Amendments FY87/88 -  
Moved by Ritchie, supported by Stacey, to accept the Village Manager's recommendation for budget amendments FY87/88 (copy attached). Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.
3. Budget Amendments FY87/88 -  
Moved by Ritchie, supported by Liddiard, to accept the Village Manager's recommendation for budget amendments FY87/88 (copy attached). Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.
4. Dexter Kiwanis July 2nd Circus -  
Moved by Jordan, supported by Liddiard, to grant approval for the Kiwanis

sponsored Circus being held in the Village. Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

5. Disabled American Veterans "Forget-Me-Not-Drive" -

Moved by Ritchie, supported by Liddiard, to grant approval of the D.A.V. "Forget-Me-Not-Drive" September 8, 9, 10, 1988 on the sidewalks in the downtown area.

Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

6. Addition to Zoning Ordinance - Definition of a Motor Vehicle accepting the Planning Commission's recommendation.

Moved by Jordan, supported by Ritchie, to include the Definition of Motor Vehicle to the Zoning Ordinance (copy attached). Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

7. Parade approval - Jaycees

Moved by Liddiard, supported by Stacey, to grant parade approval to the Dexter Jaycees for 11:00 a.m. acceptable route and staging site to be arranged with the Village Manager and Village Clerk. Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

8. Planning Commission appointments

Moved by Jordan, supported by Ritchie, to appoint Norman Bell, Jack Harnish, and Loren Yates to the Planning Commission for three year terms beginning July 1st.

Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

PRESIDENT'S REPORT:

None.

ADJOURNMENT:


Moved by Stacey, supported by Ritchie, to adjourn the meeting at 9:32 p.m. Ayes: Jordan, Genske, Klever, Stacey, Ritchie, Liddiard, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED

 7-11-88

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS

JUNE ~~27~~, 1988

PAYROLL COSTS (PAGE 2)	\$ 13,015.28
BILLS DUE (PAGE 3)	37,804.63
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>16,948.22</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 67,768.13</u>

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BILLS DUE

DATE JUNE 27, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JUNE 11, 1988</u>							
Sherry L. Burns		449.34	49.92				
Jean L. Fuccella		438.28					
Janet C. Karvel		76.69-G					
		127.84-R				127.84	127.84
Lorna J. Nenciarini		400.92	44.54				
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Kurt Augustine - extra help DPW		131.00		52.40	52.40		26.20
Keith L. Kitchen		207.58		9.89	9.89		29.65
Patrick A. McKillen		346.44		115.48	115.48		
Kyle Menard - extra help DPW		103.32		28.70	28.70		22.96
Daniel L. Schlaff		145.65		72.82	83.23		31.21
Thomas C. Desmet						511.92	73.13
Edward A. Lobdell						544.36	
Brett A. Wiseley						431.37	22.70
Larry C. Sebring						42.90	386.13
<u>PAYROLL COSTS - JUNE 18, 1988</u>							
Jean L. Fuccella		438.28					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
Lorna J. Nenciarini		400.92	44.54				
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Donna L. Fisher - Clerk 6/88		300.84					
" " " - Planning Comm. Sec. 6/88		50.84					
Rita A. Fischer - Treasurer 6/88		150.84					
Greg A. Spaulding - Zoning Insp. 6/88		150.84					
Kurt Augustine - extra help DPW		13.10		124.45	72.05		
Keith L. Kitchen		148.27		98.85	88.96		59.31
Patrick A. McKillen		86.61		187.65	187.65		57.74
Kyle Menard - extra help DPW		11.48		109.06	63.14		
Daniel L. Schlaff		156.06		104.04	93.63		62.42
Thomas C. Desmet						402.22	329.09
Edward A. Lobdell						435.48	108.87
Brett A. Wiseley						454.08	
John E. Young - extra help WWTP						229.60	
Larry C, Sebring						203.79	152.27
TOTAL PAYROLL COSTS		5,319.93	139.00	1,085.62	977.41	3,693.68	1,799.64



## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 4

BILLS DUE

DATE JUNE 27, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	VARIOUS	54.00					
Arbor Adler Sales & Service	172-727	78.00					
AT&T - 426-8303	172-853	82.09					
" - 426-4572	548-853					84.26	
" - 426-8303	441-853	24.06					
Business Resources, Inc.	172-727	188.10					
Detroit Edison-st.lighting	448-920	1,859.42					
Dexter Area Fire Dept.		9,847.50					
Envirex	548-937					108.00	
ETNA Supply Co.	556-937						371.17
First of America	556-209						296.26
Jones Chemicals	548-742					300.00	
Koch & White Heating/Cooling Co	548-937					118.60	
Long, Clark & Baker	101-803	930.00					
MI Bell - 426-8303	172-853	169.25					
" " - 426-8530	441-853	45.80					
MICHcon - 8050 Main	301-920	70.19					
MI Municipal League Dues	101-815	683.00					
Municipal Supply Co.	556-977						349.54
Printing Systems	253-727	179.55					
Quality Copy Center	253-727	76.50					
St of MI /seminar	172-956	50.00					
St of MI/Dept. Transportation	VARIOUS			11,834.58	9,848.42		
Thompson-McCully	463-740			27.50			
Tidy Tom's, Inc.	VARIOUS	63.84					
Village of Chelsea	441-959	65.00					
TOTAL BILLS DUE		14,466.30		11,834.58	9,848.42	610.86	1,016.97

## BILLS DUE

DATE JUNE 27, 1988

PAYEE - EXPLANATION	CODE	LAND SALES	GRANT FUNDS	BOND FUNDS
Comerica - Agent Fee for Bond	591-556-972-300			500.00
Dexter Blueprint	251-000-733-727	48.00		
Jean Fuccella - Reimbursement	251-733-861-000		91.52	
" " "	251-000-733-956		31.00	
Long, Clark & Baker **	251-000-733-803		110.50	
Orchard, Hiltz & McCliment	203-451-814-210		6050.00	
" " "	591-556-972-111			1099.20
" " "	591-556-972-111			2061.00
" " "	591-556-972-111			6870.00
Orchard, Hiltz & McCliment	251-733-805-010		87.00	
	TOTAL	48.00	6370.02	10530.20

\*\* Part of this bill is included with village bills


To: Members of Village Council  
From: Donna Fisher, Administrative Secretary,  
Planning Commission  
Date: 6-22-88

The following action took place at the 6-20-88 regular meeting of the Planning Commission:

A public hearing was held regarding the definition of motor vehicle. The Commission now recommends the Council take action to have the definition included in the zoning ordinance (copy attached).

Moved by Bell, supported by Harnish to table the subject of combined site plan for Berry & Associates.  
Ayes: Jordan, Model, Bell, Cousins, Waggoner, Betz.  
Harnish, Arbour.  
Nays: None.  
Motion carried.

Moved by Cousins, supported by Model, to recommend the Village Council approve the V-Tech combined site plan contingent on the Village engineer's approval of grading, erosion control and construction schedules, and on the applicant's acceptance of change in the curb cut at the east entrance, provision of detail on screening of the freight entrance and applying for and receiving all necessary permits.  
Ayes: Jordan, Model, Bell, Cousins, Waggoner, Betz.  
Harnish, Arbour.  
Nays: None.  
Motion carried.

  
Paul Cousins, Secretary



ORCHARD, HILTZ & McCLIMENT, INC.  
CONSULTING ENGINEERS

34935 SCHOOLCRAFT ROAD • LIVONIA, MICHIGAN 48150  
(313) 522-6711

Melvin E. Orchard  
William C. McCliment  
Dzidris Vitins  
David L. Mariner  
Kenneth R. Oscarson  
Keith W. Risdon

June 15, 1988

VILLAGE OF DEXTER  
8140 Main Street  
Dexter, Michigan 48130

Attention: Jim Palenick, Village Manager

Regarding: V-Tech, Inc.  
Dexter, Michigan

Mr. Palenick,

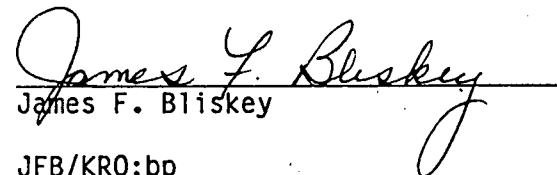
A copy of the plans is enclosed with this letter.

Due to time constraints, conditional approval has been made subject to redlined notes on the plans and a verbal commitment to Mr. Ken Oscarson, P.E., made regarding supplying storm sewer profiles. Also, water mains, sanitary and storm sewers need to be dimensioned from property corners.

Please send a revised set of plans for the file.

Very truly yours,

ORCHARD, HILTZ & McCLIMENT, INC.

  
James F. Bliskey

JFB/KRO:bp  
#130-88-111  
Enclosure

  
Kenneth R. Oscarson, P.E.

# VILLAGE OF DEXTER

Paul S. Bishop, President  
James M. Palenick, Manager

8140 MAIN STREET  
DEXTER, MICHIGAN 48130  
(313) 426-8303

Donna L. Fisher, Clerk  
Rita A. Fischer, Treasurer

## MEMORANDUM

To: Burton Hoey  
P.O. Box 321  
Dexter, MI 48130

From: Greg Spaulding  
Zoning Inspector

Date: 6-24-88

Re: 6-16-88 Conference  
Response Report

1. 3535 Dover: I did substantiate that Clarence Hanselman did issue Burton a zoning compliance permit, but in checking with the Washtenaw Building Inspector Department (WBID), I have found that Burton has not been issued a finished inspection permit, therefore he has not received an occupancy permit. Therefore, the Village must pursue legal action until he produces an occupancy permit from the WBID.

2. 8008 Forest St.: Burton has not produced a bonafide Eviction Notice. Therefore, we must pursue litigation and he must sign an affidavit not to reoccupy the structure.

3. 8069 Third St.: I did find Burton's original site plan and the Village DPW will stake out where the sidewalk is to be constructed.

Burton is incorrect in his assumption that the current zoning allows eight occupants. He has a 29,403 square foot lot and the property is zoned R-3, which requires 4840 square feet per single bedroom unit = 6 units. He is confusing R-3 and R-3C zoning requirements. Furthermore, the WBID has not inspected and provided any occupancy permits for storage rooms that Burton uses as apartments. Therefore, until eviction notices are produced and affidavits signed that the storage room will not be occupied, the Village shall proceed with litigation.

  
Gregory Spaulding  
Zoning Inspector

cc: James Palenick  
Village Manager

GAS:ljn

Date: June 16, 1988

MEMO

To: Street Files  
3535 Dover St.  
8008 Forest  
8069 Third St.

From: Gregory A. Spaulding

Re: Burton Hoey Conference on 6-16-88, 10:00 a.m.

I. Mr. Hoey presented a greatly faded copy of a 1981 Zoning Compliance Permit that he obtained from the County Building Inspector's Department. He stated that he had resolved a stop-work order from Mr. Tietsma and the County Building Department and I stated that I would check this out with the County Building Inspector Department.

II. 8008 Forest: Mr. Hoey stated that he had issued an eviction notice to the tenant in the office and I requested a copy of the eviction notice. He could not produce a copy.

III. 8069 Third: Mr. Hoey stated that he was ready this afternoon to install sidewalks, but did not know where to locate them since the Village streets have encroached upon his property, and the site plan that was approved in 1985 did not locate the sidewalks. I stated that I would find a copy of the site plan and have the Village engineers locate the sidewalk. Mr. Hoey then stated that he would apply for a variance since he could now have ten units in the building under current R-3-C zoning regulations. But under the previous code it was R-1. I stated that I would check into this with the Village Manager.

cc: Jim Palenick  
Village Manager;  
Burton Hoey - certified mail

GAS:ljn

OFFICE OF THE ZONING INSPECTOR  
VILLAGE OF DEXTER - WASHTENAW COUNTY  
DEXTER, MICHIGAN

Permit Number 040  
Zoning Fee 30<sup>00</sup>  
Date Paid 3/9/81

APPLICATION AND CERTIFICATION OF ZONING ORDINANCE

1. I/We, the undersigned hereby apply for a Zoning Permit to assure Zoning compliance before any land or structure is used or proposed for use in any way.  
NAME(s) FRANCES HOEY  
ADDRESS 8540 ISLAND LAKE RD DEXTER
2. Legal description of Property and address. LOT 7 BLOCK 10  
3535 DOVER ST DEXTER
3. Present use of land and or structure(s) (If vacant so indicate)  
RESIDENTIAL - SINGLE FAMILY
4. Exact description of Proposed use: (Residential, one family, two family, Business, Industrial). If dwelling, state number of Household units. If business or industrial state exact type. RESIDENTIAL - SINGLE FAMILY - ADD 14' X 30' TO  
REAR TO ENLARGE BATH & ADD BEDROOM
5. Number of acres or lot size. \_\_\_\_\_
6. Drawing of all structure(s) on land  
Front yard set back EXISTING  
Side yard set back 30'  
Side yard set back 25'  
Rear yard set back 146'  
(Where required loading space & off street parking).
7. Date 3/9/81 Signature X Frances Hoey

CERTIFICATION OF ZONING COMPLIANCE

Land (usage or Proposed usage)    Conforming X    Non-Conforming \_\_\_\_\_

Existing Building(s)

Usage or Proposed usage

Conforming X    Non-Conforming \_\_\_\_\_

Proposed Building(s)

Conforming X    Non-Conforming \_\_\_\_\_

8. This is to certify that I C. Nanselman, Zoning Inspector for the Village of Dexter, have inspected the property and proposed use and find that it:
  - A. Conforms to the Zoning Ordinance Village of Dexter, Zoning Permit granted X
  - B. Does not Conform - Zoning Permit Denied \_\_\_\_\_
  - C. Should be referred to the Zoning Board of Appeals \_\_\_\_\_

3/9/81  
DATE

Clarence C. Nanselman  
ZONING INSPECTOR

VILLAGE OF DEXTER  
1988/89 SOLID WASTE DISPOSAL

<u>Current Users</u>		<u>Current Rates</u>
591 Residential	= \$	4.491.60/mo.
36 Minimum Commercial	=	430.20/mo.
59 Commercial w & w/o dumpster	=	3.013.30/mo.
---		-----
686 TOTAL	= \$	7.935.10/mo.

		<u>Proposed Rates</u>
591 Residential	= \$	6.501.00/mo.
36 Minimum Commercial	=	624.60/mo.
59 Commercial w & w/o dumpster	=	4.355.70/mo.
---		-----
686 TOTAL	= \$	11.481.30/mo.

<u>1988/89 Refuse Budget</u>	<u>Adopted</u>	<u>Proposed</u>
Payroll Costs	7.225.00	7.225.00
Supplies. Printing. Postage	680.00	680.00
Bad Debt Expense	100.00	100.00
Contract Service	85.830.00	* 114.440.00
Bonds & Insurance (Recycling)	150.00	150.00
Equipment Rental	500.00	500.00
Capital Outlay (Composting)	500.00	500.00
	-----	-----
	\$ 94.985.00	\$ 123.595.00

\$ 123.595.00 - \$ 94.985.00 = \$ 28.610.00 (Added 88/89 Costs)

\$ 28.610.00 ÷ 8 months (7/1/88 to 2/28/89) = \$ 3.576.25/mo.

\$ 3.576.25 + \$ 7.935.10 = \$ 11.511.35/mo.



RATE SCHUDULE: SOLID WASTE DISPOSAL

- |  |                             |
|--|-----------------------------|
| 1.) RESIDENTIAL - 2 pick-ups/week        | 11.00/mo.                   |
| 2.) MULTIPLE DWELLING - 2 pick-ups/week  | 11.00/mo. x number of units |
| 3.) COMMERCIAL - 3 bags, 2 pick-ups/week | 17.35/mo.                   |

(WITH DUMPSTER)

	2-3 yards	4-5 yards	6-8 yards
1x/wk.	61.00/mo.	78.00/mo.	95.00/mo.
2x/wk.	78.00/mo.	95.00/mo.	113.00/mo.
3x/wk.	95.00/mo.	113.00/mo.	130.00/mo.
4x/wk.	113.00/mo.	130.00/mo.	148.00/mo.
5x/wk.	130.00/mo.	148.00/mo.	165.00/mo.

(WITHOUT DUMPSTER)

	PRICE/GALLON	30 GALLON CAN	55 GALLON CAN
1x/wk.	.44/gal/mo	13.20/mo/can	24.20/mo/can
2x/wk.	.52/gal/mo	15.60/mo/can	28.60/mo/can
3x/wk.	.61/gal/mo	18.30/mo/can	33.55/mo/can
4x/wk.	.69/gal/mo	20.70/mo/can	37.95/mo/can
5x/wk.	.78/gal/mo	23.40/mo/can	42.90/mo/can

OTHER RATES:

PRE-EXISTING

NEW

\$ 9.60	13.90
9.95	14.45
19.55	28.35
23.85	34.60
24.90	36.10
27.00	39.15
39.00	56.55
61.55	89.25

# **RESOLUTION TO APPROVE NEW FEE STRUCTURE AT SANITARY LANDFILL**

RESOLVED, That the resolution of August 3, 1987, which set a fee structure for the sanitary landfill, be hereby rescinded;

RESOLVED, That the following fee structure for the sanitary landfill shall be effective on July 1, 1988:

	<u>CITY</u>	<u>OUTSIDE</u>
Automobile	\$7.00	\$8.00
• Pickup/Van	14.00	16.00
• Trailer	14.00	16.00
Truck	7.00 /cy	8.00 /cy
Appliances	12.50 /ea	14.50 /ea
Brush	7.00 /cy	8.00 /cy
Building Mtl.	15.00 /cy	30.00 /cy
Tree stumps	Not Allowed	Not Allowed
Tires	Not Allowed	Not Allowed

Notes: Cubic yard rate to apply for loads of two (2) cubic yards or greater.

The City rates shall apply only to persons who can establish that the refuse being deposited originated at residences or business in the City of Ann Arbor. If that cannot be established, the outside rates shall apply.

RESOLVED, That a person may dispose of one passenger car or station wagon load of material at the sanitary landfill without charge if that person presents a paid City water/sewer receipt which is current within six (6) months. Said receipt is to be used no more than three (3) times and may be stamped by the attendant. In addition to one car load of materials, a refrigerator or other large appliance may be disposed of at no charge by a person presenting such a receipt;

RESOLVED, That persons residing in apartment units and housing cooperatives in the City may dispose of one passenger car or station wagon load of material and an appliance if that person presents his or her signed rent receipt from an apartment structure located within the City limits which is current within three (3) months, which receipt is to be used only one time and may be stamped or collected by the attendant;

RESOLVED, That the private hauler designated by Pittsfield Township as the official refuse collector for the Township may deposit materials at the landfill at the above established City rate. Residents of the Township may deposit refuse generated by them in the Township at the City rate, but shall not be permitted free landfill dumping.

Private refuse haulers providing service to rental housing units in the City may receive a rebate to offset the landfill fees over \$2.00 per cubic yard. Such rebate shall be requested in writing on forms available at the Solid Waste Department, not more than once a month and no later than three months from the time that service is rendered. A certificate shall be attached to the request listing

each apartment complex, the amount of compacted refuse hauled from that location to the City landfill during the rebate period, and the total container capacity at each location. Receipts for monies paid to the City landfill for the rebate period shall also be attached. The maximum amount of rebate attributed to each apartment complex shall be for once a week service and shall be computed as follows: Total container capacity on each site being dumped by the hauler divided by 4.5 (compaction ration) times rebate period in weeks times \$1.00;

RESOLVED, That all charge accounts not paid within thirty (30) days will be charged a late fee at the rate of 1-1/2% per month on all past due charges;

RESOLVED, That payments received on account shall be applied first to any late fees due and the balance thereof shall be applied to the oldest invoice(s); and

RESOLVED, That any person wishing to use the Ann Arbor Landfill to dispose of waste generated outside of Washtenaw County shall submit a written request to the City Administrator. The request shall include the location of generation, volume of waste and duration of disposal time in days.

As Amended  
June 6, 1988

(Tabled June 6, 1988 to July 5, 1988;  
Public Hearing scheduled June 27, 1988)

PRESIDENT'S REPORT

MAY 5, 1988

The following is a list of significant concerns to be addressed by the Dexter Village Council. I would ask that, over the next thirty to sixty days, they be prioritized, and that subcommittees of the Council as a whole, in cooperation with the appropriate Boards and Commissions, be established to pursue the critical task of policy implementation for each concern listed.\*

\*This is not a "Wish List", these concerns represent real problems requiring timely solutions.

- Bishop Chr.  
Fisher  
Palenik - Current Village offices lack adequate office space, storage space, and meeting/conference facilities.
- Stacey Chr.  
Ritche - Current D.P.W. Garage lacks adequate storage area for equipment, salt, and road maintenance materials also has no bathrooms and lacks adequate office space.
- Ritche Chr.  
Klever - Baker Road, from Dan Hoey North to Dexter-Ann Arbor Road, needs to be rebuilt to include curb and gutter for adequate storm drainage.
- Sewer line should be extended from Baker Road, near the High School, back to the Waste-Water Treatment plant. (Phase II of current sewer project).
- Huron Street will require enlargement of sewer line, and reconstruction with curb and gutter.
- Stacey Chr.  
Genske - Priorities must be set for additional areas throughout the Village in need of:
  - 1.) Repaving/resurfacing
  - 2.) Curb and gutter
  - 3.) Sidewalk addition, repair, reconstruction
- Liddiard Chr.  
Fisher - The land to the rear of Monument Park, and any possibilities for a Baker-Central connector street must be addressed.
- Liddiard Chr.  
Jordan - The use of WaterTower Park, as well as the possible addition of other Village park lands must be determined.
- Bishop Chr.  
Klever - The Downtown Development Plan, and the effective organization to implement it must be established and adopted.
- A Plan for the future use and/or development of the Mill Pond/Waterfront area should be developed and enacted.
- Dan Hoey Road from the Industrial Park East to Dexter-Ann Arbor Road should be rebuilt to all season standards.
- Genske Chr.  
Jordan - A second CONRAIL underpass should be established for the Dexter-Pinckney Road through-traffic. Any further development will worsen the already-troublesome traffic bottlenecks developing there.
- Upgrading the size of water transmission mains throughout the Village. A priority list should be developed.
- Determine financing and contract for improvements to water treatment plant; addition of high service pump and additional well.

Thank you,

Paul S. Bishop,  
Village President

## BUDGET AMENDMENTS FY 87/88

JUNE 27, 1988

FUND #	DESCRIPTION	ADOPTED BUDGET FY 87/88	ACTUAL (AUDITED) FY 87/88	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET FY 87/88
	GENERAL FUND				
101.965	TRANSFERS & CONTRIBUTIONS	134,000.00	124,103.00	- 2,900.00	131,100.00
101.950	COMMUNITY SERVICES	.00	2,900.00	+ 2,900.00	2,900.00
101.191	ELECTIONS	1,812.00	2,255.00	+ 445.00	2,257.00
101.215	CLERK	2,200.00	2,243.00	+ 45.00	2,245.00
101.265	BUILDING & GROUNDS	16,580.00	19,192.00	+ 2,615.00	19,195.00
101.336	FIRE PROTECTION SERVICES	40,500.00	42,761.00	+ 2,265.00	42,765.00
101.390	FUND BALANCE (ENDING)	77,993.00	72,623.00	- 5,370.00	72,623.00
	MAJOR STREET FUND				
202.990	DEBT SERVICE	4,720.00	14,062.00	+ 9,345.00	14,065.00
202.482	ADMINISTRATIVE EXPENSES	12,500.00	2,759.00	- 9,345.00	3,155.00
	LOCAL STREET FUND				
203.990	DEBT SERVICE	5,675.00	17,321.00	+11,650.00	17,325.00
203.482	ADMINISTRATIVE EXPENSES	14,360.00	2,699.00	-11,650.00	2,710.00

VILLAGE OF DEXTER

GENERAL FUND - REFUSE

BUDGET AMENDMENTS - FY 88/89

Fund #	Description	Adopted FY 88/89	Projected FY 88/89	Recommended Amendment	Proposed FY 88/89
101.528.000-816.000	Contract Service	85,830.00	114,440.00	+ 28,610.00	114,440.00
101.000.000-633-000	Service Charge - Utilities	95,000.00	118,000.00	+ 23,000.00	118,000.00

# VILLAGE OF DEXTER

Paul S. Bishop, President  
James M. Palenick, Manager

8140 MAIN STREET  
DEXTER, MICHIGAN 48130  
(313) 426-8303

Donna L. Fisher, Clerk  
Rita A. Fischer, Treasurer

## MOTOR VEHICLE

ANY AND ALL MULTI-WHEELED VEHICLES DESIGNED FOR AND/OR OPERATED UPON PUBLIC OR PRIVATE ROADWAYS, PROPELLED BY ONBOARD MECHANICAL, ELECTRICAL, COMBUSTIVE, OR MEANS OTHER THAN MUSCULAR POWER OR, IN THE ABSENCE OF SELF-PROPULSION; MULTI-WHEELED VEHICLES DESIGNED TO BE PUSHED, PULLED, OR TOWED BY SELF-PROPELLED VEHICLES. MOTOR VEHICLES INCLUDE: AUTOS, TRUCKS, VANS, TRAILERS, RECREATIONAL VEHICLES, TRAILERED BOATS, MOTOR HOMES, ALL-TERRAIN VEHICLES GREATER THAN 4 FEET IN WIDTH, AND ALL COMMERCIAL VEHICLES.

NOT INCLUDED ARE: UNLICENSED AGRUCULTURAL TRACTORS, IMPLEMENTS, AND MACHINERY, LAWN AND GARDEN TRACTORS, MOWERS, TRAILERS; BICYCLES AND MOPEDS; AND TWO-WHEELED MOTORCYCLES AND ANY ALL-TERRAIN VEHICLES OF LESS THAN 4 FEET IN WIDTH.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JULY 11, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE JUNE 27, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. LOREN YATES - DEXTER DAZE COMMITTEE CHAIRMAN

APPROVAL OF AGENDA

*Executive Session: Variance request Lot 6 Block 39*  
NON-ARRANGED CITIZEN PARTICIPATION\*\*

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

- 1.

OLD BUSINESS

1. COMMITTEE REPORT - VILLAGE OFFICES/COUNCIL CHAMBERS
2. COMMITTEE REPORT - EASTERN 1/2 OF DAN HOEY ROAD RECONSTRUCTION
3. DEFINITION OF "MINI-STORAGE"
4. *Dexter Daze*

NEW BUSINESS

1. REIMBURSEMENT REQUEST - PATRICIA HUME
2. VARIANCE REQUEST, LOT 6, BLOCK 39: DECISION ON CONSENT JUDGEMENT
3. APPROVE \$150,907.65 PAYMENT TO MAULDON CONSTRUCTION

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JULY 11, 1988 - 8:00 P.M.

FIRST OF AMERICA BANK - 8123 MAIN STREET

The meeting was called to order at 8:00 p.m. by President Paul Bishop.

ROLL CALL:

PRESENT: Tim Klever, Jack Ritchie, Bob Stacey, Carl Genske, Floyd Jordan, Hannah Liddiard.

ABSENT: None.

APPROVAL OF MINUTES:

Moved by Jordan, supported by Liddiard, to approve the minutes of the June 27, 1988, regular meeting as presented. Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Loren Yates, representing the Dexter Daze Committee, presented a schedule of events for Council's consideration.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Stacey, to approve the agenda as amended (copy attached). Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

EXECUTIVE SESSION:

Moved by Stacey, supported by Liddiard, to move into executive session to discuss the variance request for Lot 6 Block 39 at 8:10 p.m. Ayes: Klever, Ritchie, Stacey, Genske, Liddiard, Bishop. Nays: none. Abstain: Jordan.

Members Bishop and Jordan left the room.

Moved by Ritchie, supported by Stacey, to move out of executive session at 8:50 p.m. Ayes: Klever, Ritchie, Stacey, Genske, Liddiard. Nays: none. Members Jordan and Bishop re-entered the meeting.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Council received a letter thanking the Village for allowing the Ferrari Club's use of the park and gazebo for their road rally.

Council received a request for reimbursement of costs incurred for food and lodging at the Holiday Inn by a Village resident due to water outage during the emergency.

Council received a plan for developing the area around the water tower from the Jaycees. Moved by Jordan, supported by Liddiard, to refer the Jaycees plan to the Parks Commission for recommendation. Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

Council received a letter from Ms. M. Smith (copy attached).



BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Liddiard, to approve bills and payroll costs in the amount of \$22,051.19. Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

REPORTS:

VILLAGE MANAGER - The Village has received a written approval of V-Tech, Inc. plans for the Industrial Park.

Moved by Liddiard, supported by Jordan, to authorize the Village Clerk and Village President to sign a sales agreement for 1.7 (Lot 21) in the Industrial Park at a cost of \$25,000 per acre. Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

Grading in the Industrial Park continues.

Work on upgrading Dan Hoey Road should begin late September or early October.

Employee evaluations are finished.

Negotiations for the contract with Teamsters are near completion.

The L.D.F.A. will meet Wednesday July 13, 1988.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

1. Committee Report Village Offices/Council Chambers -

The committee reported that of sites considered that further investigation of the Methodist Church site is recommended (written report attached). Moved by Jordan, supported by Liddiard, to direct the Village Manager to obtain a bid on the cost of appraisals for the current Village Offices site and the Methodist Church site. Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

2. Committee report - Eastern half of Dan Hoey Road Construction Funds for 75% of costs may be available through a M.D.O.T. Grant. Application deadline is August 31, 1988. Moved by Ritchie, supported by Stacey, to direct the Village Manager to make application for M.D.O.T. Grant for the Eastern half of Dan Hoey Road construction. Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

3. Definition "mini-storage" -

Moved by Jordan, supported by Liddiard, to accept the Planning Commission's recommendation to approve the proposed definition of mini-storage for inclusion in the zoning ordinance (copy attached). Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

4. Dexter Daze -

Moved by Jordan, supported by Genske, to approve the Dexter Daze Committee pro-

posed plan of events contingent upon coordination with and approval of the Village Manager. Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

## 1. Reimbursement request - Patricia Hume

Moved by Stacey, supported by Bishop, to deny Hume's request for reimbursement with the Village Manager giving written notice of said denial to Ms. Hume. Ayes: Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

## 2. Variance Request, Lot 6, Block 39:

Decision in Consent Judgement. President Bishop and Trustee Jordan were excused from the table. Moved by Stacey, supported by Ritchie, to adopt the resolution authorizing Village attorney to execute consent judgement in the Gary Klapperich, et al vs. Dexter Village et al.

AYES: Klever, Ritchie, Stacey, Genske, Liddiard.

NAYS: none.

ABSTAIN: Bishop, Jordan.

President Bishop and Trustee Jordan returned to the table.

## 3. Approve payment to Mauldon Construction.

Moved by Ritchie, supported by Liddiard, to approve the payment of \$150,907.65 to Mauldon Construction. Ayes: Klever, Ritchie, Stacey, genske, Jordan, Liddiard, Bishop. Nays: none.

PRESIDENT'S REPORT:

None.

ADJOURNMENT:

Moved by Jordan, supported by Liddiard, to adjourn the meeting at 10:00 p.m. Ayes; Klever, Ritchie, Stacey, Genske, Jordan, Liddiard, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED

7-26-88

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS

JULY 11, 1988

PAYROLL COSTS (PAGE 2)	\$ 12,319.95
BILLS DUE (PAGE 3)	9,427.79
PETTY CASH (PAGE 4)	31.20
GRANT & BOND FUNDS BILLS (PAGE 5)	<u>272.25</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 22,051.19</u>

BILLS DUE

DATE JULY 11, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JUNE 25, 1988</u>							
Jean L. Fuccella		438.28					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
Lorna J. Nenciarini		400.92	44.54				
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Kurt Augustine		157.20		58.95	26.20		
Keith L. Kitchen		14.82		79.08	79.08		
Patrick A. McKillen		144.35		187.65	187.65		
Kyle Menard		137.76		51.66	22.96		
Daniel L. Schlaff		83.23		176.86	124.84		
Thomas C. Desmet						347.37	383.94
Edward A. Lobdell						367.44	391.25
Brett A. Wiseley						295.15	68.11
John E. Young - extra help WWTP						229.60	
Larry C. Sebring						51.34	454.71
<u>PAYROLL COSTS - JULY 2, 1988</u>							
Jean L. Fuccella		438.28					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
Lorna J. Nenciarini		400.92	44.54				
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Kurt Augustine		176.85		32.75	32.75		19.65
Keith L. Kitchen		128.50		118.62	118.62		29.65
Patrick A. McKillen		158.78		101.04	86.61		
Kyle Menard		149.24		28.70	17.22		17.22
Daniel L. Schlaff		135.25		124.84	124.84		31.21
Thomas C. Desmet						694.75	36.56
Edward A. Lobdell						489.92	54.43
Brett A. Wiseley						454.08	
John E. Young						229.60	
Larry Sebring						140.28	218.37
TOTAL PAYROLL COSTS		4,204.84	89.08	1,142.43	1,003.05	3,737.49	2,143.06

BILLS DUE

DATE JULY 11, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-939	18.22					
Carpenter Hardware/Lumber	441-958	27.14					
Dexter Leader	VARIOUS	328.95					
Cousins Heritage Inn	172-956	31.69					
Dexter Blueprint	400-727	72.90					
Dexter Card/Office Supply	172-727	52.55					
Dexter Village of Detroit Edison Co.	VARIOUS	56.16	37.44			8.28	
8140,7982,8014,8050 Main St.	VARIOUS	333.72					
3676 Central/8360 Huron	548-920					2,953.03	
3620 Central/Wa Tower	556-920						2,003.11
Fund Balance	VARIOUS	25.00				25.00	25.00
Hackney Ace Hardware	VARIOUS	76.30				126.66	60.10
Johnson,Johnson & Roy	400-825	560.02					
Koch & White Heating/Cooling	VARIOUS					1,533.01	
Mayer-Schairer Co.	101-956	32.58					
MI Bell - 426-4572	548-853					110.72	
MIcon -8360Huron & 8050 Main	VARIOUS	1.75				167.93	
Parts Peddler Auto Supply	VARIOUS	35.36					77.41
Porta-John Corporation	441-958	150.00					
Superior Lamp & Supply Inc.	548-935					268.45	
Thompson-McCully	VARIOUS			56.88	32.43		
Williams Sewer Service, Inc.	548-826					140.00	
TOTAL BILLS DUE		1,802.34	37.44	56.88	32.43	5,333.08	2,165.62

VILLAGE OF DEXTER

JULY 11, 1988

PETTY CASH

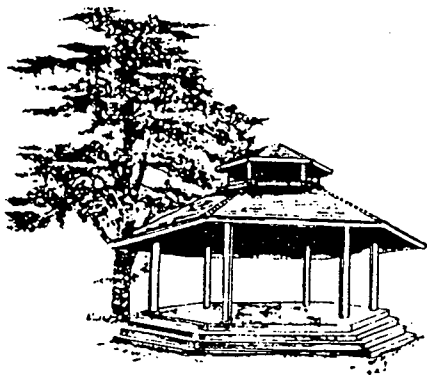
ADMINISTRATIVE

Office supplies, mileage	101-172-727	\$ 14.85
Reimburse license	101-7720956	<u>16.35</u>
TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 31.20</u>

## BILLS DUE

DATE JULY 11, 1988

PAYEE - EXPLANATION	CODE	LAND SALES
FUCCELLA, JEAN L - REIMBURSE FED.X.	251-000.733-805.00	37.25
WASHTENAW DEVELOPMENT COUNCIL	251-000.733-815.000	235.00
TOTAL BILLS DUE		272.25



DEXTER DAZE COMMITTEE

a division of the

**DEXTER BUSINESS  
AND  
INDUSTRY COUNCIL, INC.**  
DEXTER, MICHIGAN 48130

July 11, 1988

To the Village Council of Dexter:

This is to inform you of events planned for Dexter Daze which may need special consideration from you. We need your approval for the following:

On Friday, August 12 at 6:30 p.m. is the Fun Run on Ann Arbor St. The parade is scheduled for Saturday, August 13 at 10:00 a.m.

On Saturday from 9:00 a.m. until 5:00 p.m. Forest Street between Inverness and Baker will have to be closed for the Cub Scout soapbox derby.

From Thursday at 3:00 p.m. until Sunday morning Central will have to be closed from the sheriff's office to 5th street.

On Saturday from 8:00 a.m. until 11:00 p.m. one side of Broad Street from IGA to 5th will have to be closed.

We would like a dumpster placed on Central on the same location as last year. In addition, we would like another dumpster on Broad Street by St. James. Also needed are more trash containers you could place, especially in the park and on Broad street. Any help you can give us for clean up during Dexter Daze would be appreciated.

For your consideration, a list of major events is listed below:

During the day and evening hours on both days, various forms of entertainment will be held in the gazebo.

Arts and crafts booths will be in the park.

The K of C bingo tent will be in operation (hopefully).

The firemen's beer tent will be open from 11:00 a.m. to 11:00 p.m. on Saturday.

There will be a horseshoe tournament on Saturday afternoon.

The Jaycees raft race will be Saturday noon.

The remote control airplane demonstration and WCSD and Medflight helicopter displays will all be held at the Dexter schools.





RECEIVED JUL 1 1988

June 28, 1988

Village of Dexter  
Village Council  
8140 Main Street  
Dexter, MI 48130

Dear Madam/Sir,

The enclosed receipts, totaling \$250.58 are costs that we incurred due to the serious water problems that were occurring in the village for the past year.

The week prior to the problem being solved, we were without any water, mornings or evenings, for nine days.

I feel the Village of Dexter should reimburse me for the total amount of \$250.58.

I may be contacted at my place of employment, during the day, with any questions or comments you may have with that number being 769-3166, or during the evenings at my home with that number being 426-5292.

Your response will be greatly appreciated.

Sincerely,

Patricia M Hume  
7581 Ann Arbor Street  
Dexter, MI 48130  
# 426-5292

Have to leave early,

7-88

Adm. and Pres.

1. New so lonely, you have lists, have a newcomers club, please.

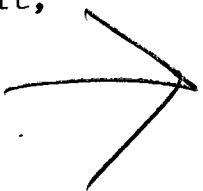
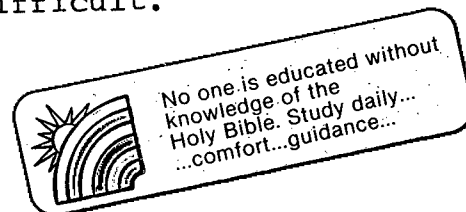
2. Have deputy sheriff on duty in office day and night please.

3. All have place to stay but when ill no place here,  
as nursing home or for 6 mo. Ann Arbor.

Start a nursing home, as Sweepster owner,

I think co. his name Jennings, is ready but needs permit,  
to receive in Lansing, difficult.

one has



No one is educated  
without knowledge  
of the Holy Bible.  
Study daily comfort guidance

Mr. & Mrs. Lee F. Smith  
7725 3rd Street  
Dexter, MI 48130

mas

BIBLE LISTING, November, 1970, Ann Arbor

Dedicated to Wycliffe Bible Translators

Compiled by Marjorie A. Smith, homemaker

KING JAMES VERSION

\* FACTS IN THE HOLY BIBLE

For God so loved the world that He gave His only begotten Son, that whosoever (we) believeth in Him should not perish but have everlasting life. John 3:16

Baptism., Luke 3:21, 22; Mark 16:16  
\* Beatitudes, Matthew 5:3-12  
Beauty, Ecc. 3:11 O.T.  
Bible, Ps. 119; Acts 17:11; Rom. 16:17; 2 Tim. 3:16  
Prov. 30:5; 2 Peter 1:20; Mark 13:10; 16:15  
Blood, sacrifice, redemption, Acts 17:26; Eph. 1:7;  
Rev. 1:5; Col. 1:13-14; Heb. 10:19 Born Again:  
Church, Col. 1:18; Ps. 122:1 1st. Pet. 1:23-25  
\* Commandments, O.T., Exodus 20:3-17 Jn. 3:3,7  
\* Commandments, N.T., Mark 12:30-31; Luke 10:26-27  
My Thirteenth Commandment, Matthew 5:19  
\* Communion, Luke 22:17-20; 1 Cor. 11:23-28;  
Matt. 26:26-27; Mark 14:22  
Content, Heb. 13:5,6; Phil 4:11  
Cross, Luke 9:23; Luke 14:27; Gal 6:14  
Deity Jesus, John 1:1, 14; John 17:20-23; Phil. 2:6; Phil. 3:14  
\* Disciples, Acts 1:13; Luke 6:14-16  
Faith, O.T., Habakkuk 2:4; Rom. 3:27-28; Rom. 5:1;  
1 Peter 1:7; Rom. 1:17; Heb 11; Eph. 6:13-16  
Eph. 2:8; Mark 9:23; Heb. 13:5; Isa. 41:10, O.T.,  
John 14:6,7,13 Giving: Jn 3:16; II. Cor. 9:7-9;  
Forgiveness, Eph. 4:32 Acts 20:35; Lk. 12:48  
God, Rom. 8:28; Rom. 14:12; Deut. 31:6; 1 Corth. 8:6; John 3:16  
1 John 4:7-19; Matt. 19:26; 1 Corth. 10:31; Psa. 143:10, Rom. 8:31-39  
Gospel, Message, Rom. 1:16  
Health, James 5:16; Jeremiah 30:17 O.T., Prov. 17:22  
Holy Spirit, Acts 1:8, Acts 2; Luke 3:22; Matt 1:20;  
John 16:7-8, 13, 14; John 14:26  
Hope, O.T., Lam. 3:26; Rom. 8:24-25; Rom. 5:5; Heb. 1:3; 13:8  
Jesus Christ, Son of God, Mark 1:1; 1 John 5:11-12; 1 John 1:3;  
Matt. 16:16-17; John 20:31; 1 Peter 1:3; Luke 3:22;  
John 3:16; 1 John 3:23  
Jesus, Son of God admits, Mark 3:11; Mark 14:61-62; John 4:25-26  
John 9:35-37 K.J.  
Jesus Coming, Matt. 24:42; John 14:3; Mark 13:25-27, 32-37  
Jesus, Before, John 1:1; O.T. Gen. 1:26; 1 John 1:1-3; Jn. 1:14  
Prov. 17:22, Ps. 144:15; Ps. 118:24; III John 1:4  
Phil 4:4; John 13:17; John 15:11,12; Prov. 16:20  
Kingdom of God, Mark 9:1; 10:13-15; John 3:3; Luke 17:20,21;  
Matt. 6:33,34;  
Kingdom of Heaven, in parables and Matt 7:21; Matt 5:19; 18:3

Light, 1 John 1:5; John 8:12  
Listen, 1 Samuel 3:10,9 O.T.; Ps 46:10  
\* Lord's Prayer, Matt 6:9-13; Luke 11:2-4  
Love, 1 Corth. 13; 1 John 4:16-18; 1 John 4:11  
John 3:16; II Tim. 1:7  
Marriage, Eph. 5:22, 33; Col. 3:18-19; Mark 10:1-12  
Titus 2:4,5; II Corth 6:14  
Miracles, Mark, Luke, John 6:10; Matt. 20:34;  
Money, 1 Tim. 6:10;  
Obey, John 14:6; II Corth. 10:5;  
Parables, Luke 10:29; Luke 15:11; Mark 4:1-34; Matt.  
Peace, Rom. 12:18; Phil 4:11; Isa. 26:3, O.T.; Gal. 5:22-23;  
John 14:27; Matt. 6:34; Phil. 3:13,14; Rom. 16:17,18  
Sirach, Apocrapha 11:9;  
Prayer, John 17; Matt. 21:13, Matt 21:22; Mark 11:24,25; Mk 11:17  
Luke 11:1-4; Col 4:2; 1 Thes. 5:17; Isa. 56:2-7  
Repent, Luke 15:10; Matt. 4:17; Acts 20:21; II Peter 3:9  
Resurrection, Rom. 1:3-4; Rom. 10:9; ~~Mark 16:16~~ 1 Thes 1:10  
John 11:25; II Corth. 4:14 1 Corth. 15:  
Responsibility, Ezk. 18:20; O.T.,  
Saved, John 3:16, Acts 16:31; Rom. 10:9  
\* Sermon on the Mount Matt. 5, 6, 7;  
Signs, Acts 2:22; Mark 16:17;  
Sin, Eph. 1:7; 1 Corth 15:3; 1 John 1:7-9;  
Speech, Eccl. 5:2; O.T.; Prov. 17:27,28  
Suffering, 1 Peter 5:10; 1 Peter 2:21; Rom. 8:35-37; 8:18  
Jerm. 30:17  
Thanksgiving, 1 Thes. 1:2, 2:13; 5:18; Psa. 75:1; Psa. 100:4  
Psa. 136:1-3; Luke 17:14-19;  
Temptation, 1 Corth. 10:13;  
Thoughts, Prov. 16:3; 23:7; Isa. 55:8 O.T., Rom. 12:2; Psa. 51:10  
Trinity, 1 John 5:7; Acts 10:38; II Corth 13:14  
Wait, Lam. 3:26; O.T., Psa. 37:34 Psa. 46:10; 27:14;  
~~Rom. 15:5~~; Isa. 40:31; O.T.  
Witnessing, 1 John 5:9; 1 Thes. 2:10;  
Work, II Thes. 3:10; Rom 12:6,11; 1 Corth. 3:8-14  
Worry, 1 Peter 5:7; Matt. 28:20; Isa 41:10

Jesus Christ, Son of God  
God said,  
Mark 1:10,11; Mark 9:7  
Luke 3:22;  
Matt. 3:16,17; Matt. 17:5  
2nd. Peter 1:17,18

DEXTER UNITED METHODIST CHURCH  
CENTRAL AND FOURTH STREETS  
DEXTER, MICHIGAN

PROPERTY DESCRIPTION

With plans for a new church facility in the near future, the current property of the Dexter United Methodist Church will be available for other uses. The  $\frac{1}{2}$ -acre site is an excellent location in the village of Dexter. Central and Fourth Streets are major streets, providing high visibility. The site is surrounded by lovely homes and convenient to the downtown.

The property includes the following buildings:

1. Sanctuary

Constructed in 1924 and refurbished in the 1960's, the building is of classic New England design, a landmark in the village.

2. Education Building

The Education Building included 5 large classrooms, 2 offices, and rest-rooms. It was built in 1960, entirely of concrete block. Its basic design could be easily converted to a variety of uses.

3. Three Houses

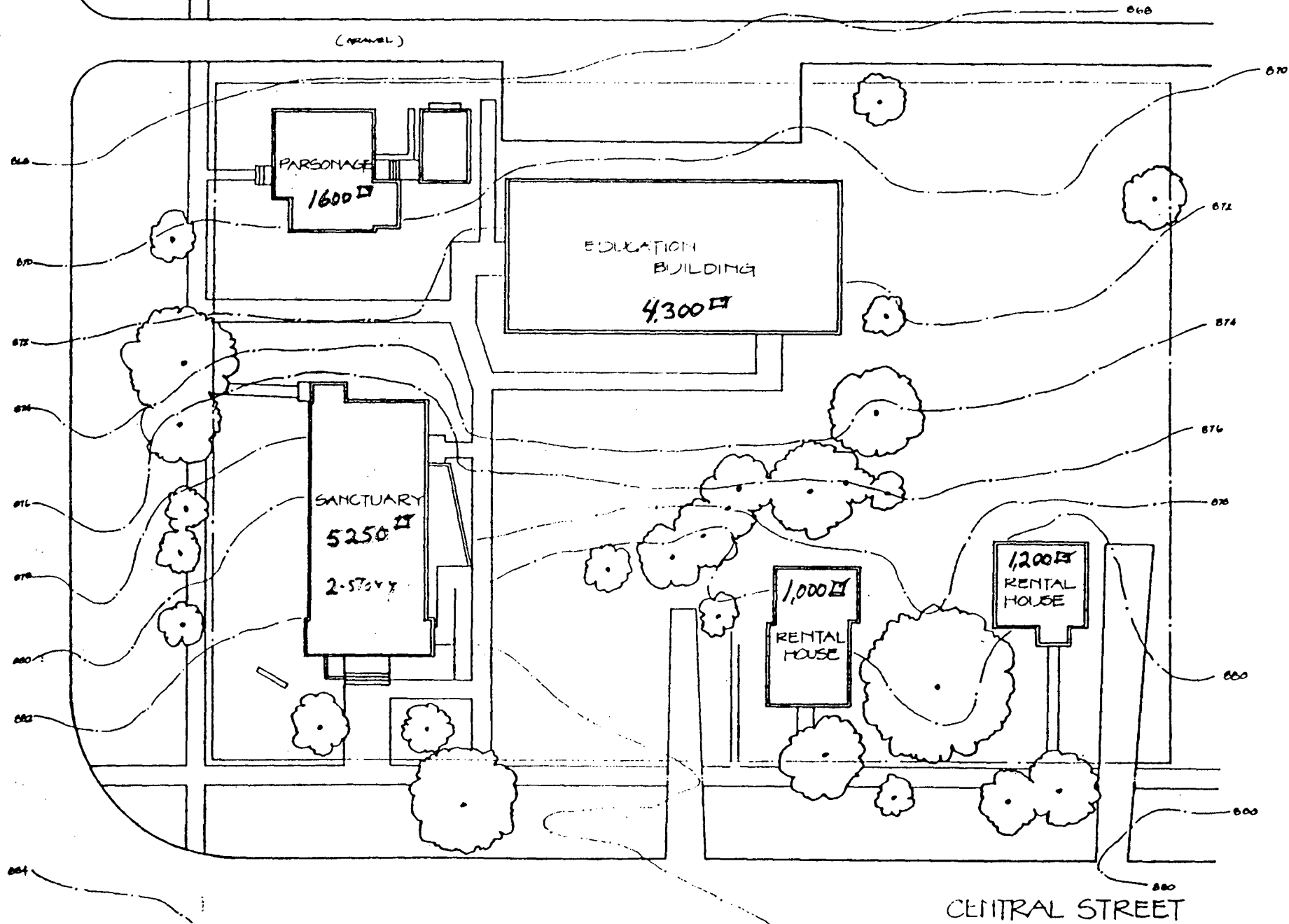
The three houses on the property are of varying quality. The white "Meeting House", currently used as offices, includes 3 bedrooms,  $1\frac{1}{2}$  baths, and finished basement. The "green house" is an attractive 1950's bungalow with 3 bedrooms, 1 bath, and a finished basement. The "gray house" is the oldest house on the property with potential for restoration. These houses could easily be dismantled or moved to other sites if necessary.

The site offers an ideal location, historic buildings, and potential for development in a growing village.

# DEXTER UNITED METHODIST CHURCH

## EXISTING SITE PLAN

FOURTH STREET



The following definition of "Mini-Storage", to be included in the Dexter Village Zoning Ordinance, received unanimous recommendation by the Village Planning Commission on March 21, 1988 and was the subject of a Public Hearing before that body on April 18, 1988. No objections to the definition were raised at that hearing.

RE: DEFINITION OF MINI STORAGE FOR INCLUSION IN ZONING ORDINANCE.

"MINI-STORAGE"

A BUILDING USED PRINCIPALLY OR IN PART FOR THE TEMPORARY INDOOR STORAGE OF INANIMATE ITEMS OF PERSONAL PROPERTY IN CONSIDERATION OF RENTAL FEES FOR THE STRUCTURALLY-SEPARATED STORAGE AREAS PROVIDED THEREIN. ALL STORAGE AREAS WITHIN SUCH A BUILDING SHALL BE COMPLETELY ENCLOSED, AND PROVIDE SECURABLE, SEPARATE, ACCESS TO LESSEE'S THEREOF. THE STORAGE OF FLAMMABLE LIQUIDS; TOXIC, CAUSTIC, OR HAZARDOUS CHEMICALS OR SUBSTANCES; EXPLOSIVES; PERISHABLE ORGANIC MATERIALS OR FOODSTUFFS; AND WHOLESALE INVENTORIES AWAITING DISTRIBUTION SHALL NOT BE PERMITTED IN BUILDINGS IDENTIFIED AS "MINI-STORAGE".

**DEXTER VILLAGE COUNCIL  
DEXTER VILLAGE  
WASHTENAW COUNTY  
STATE OF MICHIGAN**

At a regular meeting of the Village Council for Dexter Village held at the Village Offices, 8140 Main Street, Dexter, Michigan on the 11th day of July, 1988 at 8 p.m., the following Preamble and Resolution were offered by member Stacey and supported by member Ritchie.

**RESOLUTION AUTHORIZING VILLAGE ATTORNEY  
TO EXECUTE CONSENT JUDGMENT IN  
GARY KLAPPERICH, ET AL VS.  
DEXTER VILLAGE, ET AL**

WHEREAS, Plaintiffs in the above referenced matter intend to file a Complaint in the Washtenaw County Circuit Court seeking damages and other relief; and

WHEREAS, The Dexter Village Council is empowered to settle lawsuits filed against the Village; and

WHEREAS, the Council has reviewed the contents of Plaintiffs' intended Complaint, copy attached hereto, Consent Judgment, copy attached hereto, offered in settlement thereof, being advised by its attorney and being otherwise fully informed;

NOW THEREFORE be it RESOLVED that Peter A. Long, acting as attorney for the Village of Dexter, and with the concurrence of the other party defendants, hereby acknowledged, is authorized to subscribe to the Consent Judgment attached hereto or a Judgment substantially in accordance with the form and terms thereof.

The following members were absent: None

The following members abstained: Bishop, Jordan

The following members voted Aye: Klever, Ritchie,  
Stacey, Genske, Liddiard

The following members voted Nay: None

**RESOLUTION DECLARED ADOPTED.**

Donna L. Fisher  
Donna L. Fisher, Clerk  
Dexter Village



STATE OF MICHIGAN  
IN THE CIRCUIT COURT FOR THE COUNTY OF WASHTENAW

---

GARY KLAPPERICH, CANDICE KLAPPERICH,  
PAUL S. BISHOP and FLOYD O. JORDAN,

Plaintiffs,

vs.

File No. 88-  
Hon.

-CE

DEXTER VILLAGE, DEXTER VILLAGE ZONING  
BOARD OF APPEALS, CARL GENSKE and TIMOTHY J.  
KLEVER,

Defendants.

---

CERTIFICATION

There is no other civil action between these parties arising out of the same transaction or occurrence as alleged in this complaint pending in this Court, nor has any action been previously filed and dismissed or transferred after having been assigned to a judge.

---

Mark A. Reading (P 26138)

COMPLAINT

Now Comes GARY KLAPPERICH, CANDICE KLAPPERICH, PAUL S. BISHOP and FLOYD O. JORDAN, Plaintiffs, by and through their attorneys, Reading & Etter, and for their complaint states as follows:

1. DEXTER VILLAGE ("Village"), Defendants, is a municipal corporation situated in the County of Washtenaw, State of Michigan.

2. The Village Council for the Village adopted "The Zoning Ordinance of the Village of Dexter," as amended ("Ordinance"), effective November 22, 1983 and ever since.

3. The DEXTER VILLAGE ZONING BOARD OF APPEALS ("Board"), was duly established pursuant to Act 207 of the Public Acts of 1969, as amended, and Article XII of the Ordinance.

CARL GENSKE and TIMOTHY J. KLEVER, Defendants, are residents of the Village and members of the Board.

5. GARY KLAPPERICH and CANDICE KLAPPERICH, his wife, Plaintiffs, are sellers and PAUL S. BISHOP and FLOYD O. JORDAN, Plaintiffs, are purchasers of a parcel of land, being Tax Parcel No. 08-06-405-005, Village of Dexter, Washtenaw County, Michigan, particularly described as:

A 0.21 acre (9,340 square feet) parcel of land in part of Lot 6, Block 39 of the "Plat of the Addition to the Village of Dexter", T2S, R5E, Washtenaw County, Michigan, as recorded in Liber 55 of Deeds, Page 476, Washtenaw County Records, said parcel of land being described as

COMMENCING at the Southeasterly Corner of said Lot 6, said Corner being the

POINT OF BEGINNING;

thence S 63 deg. 27 min. 32 sec. W 186.85 feet  
along the southerly line of said Lot 6;

thence N 26 deg. 12 min. 11 sec. W 50.00 feet  
along the westerly line of said Lot 6;

thence N 63 deg. 27 min. 32 sec. E 186.84 feet;  
thence S 26 deg. 13 min. 27 sec. E 50.00 feet

along the easterly line of said Lot 6 to the

POINT OF BEGINNING,

being subject to easements and restrictions of record, if any.

("Subject Premises")

6. The Subject Premises are zoned One-Family Residential District, High Density (R-1-C), pursuant to Section 4.04, Ordinance wherein "Single-Family detached dwellings" are a permitted use, 4.04 (A)(1) with front yard setback of "twenty-five (25) feet," 4.04 (C)(2)(c), Ordinance.

7. The Subject Premises have a north-south bearing being the front yard and rear yard of a single-family detached dwelling proposed to be constructed thereon.

8. The dimensions of the Subject Premises existed prior to the effective date of the Ordinance and are not part of a frontage with other lots and, accordingly are a Nonconforming Lot of Record, pursuant to §11.02, Ordinance.

9. In accordance with Article XII, Ordinance and pursuant to §11.02, Ordinance, Plaintiffs filed an Application for Variance with the Board on or about May 18, 1988, said variance requesting a front yard setback of fourteen (14) feet and rear yard setback of twelve (12) feet.

10. On June 27, 1988 a hearing was held on said Application before the Board at which hearing CARL GENSKE and TIMOTHY J. KLEVER, Defendants, voted to deny the variance request, which resulted in the variance being denied.

11. The front and rear yard setbacks, respectively §§4.04 (C)(2)(a) and (C), Ordinance, result in the Subject Premises being non-buildable and having no utility in the District in which it is zoned and constitutes a taking of property without just compensation in violation of Amendments V and XIV, United States Constitution and Michigan Constitution.

12. Aforesaid unlawful taking has caused Plaintiffs damage in excess of TEN THOUSAND (\$10,000.00) DOLLARS.

13. Act 207 of the Public Acts of 1921 and §12.14, Ordinance, provides that a person aggrieved by a decision of the Zoning Board of Appeals may appeal to the Circuit Court.

WHEREFORE, Plaintiffs pray as follows:

1. This Court adjudge that the denial of Plaintiffs Application was capricious and arbitrary; that the decision of the Board be reversed and the variances be granted.

2. This Court adjudge that the Board's denial of the variance is a temporary taking of property without just compensation and award damages to Plaintiffs in excess of TEN THOUSAND (\$10,000.00) DOLLARS.

3. Defendants be ordered to pay costs and Plaintiffs' actual attorney fees.

4. Such other and further relief as this Court deems just and equitable.

Reading & Etter

By: \_\_\_\_\_

Mark A. Reading  
Attorney for Plaintiffs

Prepared by:

Mark A. Reading (P26138)  
Reading & Etter (AF )  
101 North Main Street, Suite 575  
Ann Arbor, MI 48104  
(313) 769-9050

STATE OF MICHIGAN  
IN THE CIRCUIT COURT FOR THE COUNTY OF WASHTENAW

GARY KLAPPERICH, CANDICE KLAPPERICH,  
PAUL S. BISHOP and FLOYD O. JORDAN,

Plaintiffs,

vs.

File No. 88-        -CE  
Hon.

DEXTER VILLAGE, DEXTER VILLAGE ZONING  
BOARD OF APPEALS, CARL GENSKE and TIMOTHY J.  
KLEVER,

Defendants.

CONSENT JUDGMENT

At a session of said Court held in the  
Washtenaw County Courthouse in Ann Arbor,  
Michigan on the \_\_\_\_\_ day of \_\_\_\_\_,  
1988.

PRESENT: HONORABLE  
Circuit Judge

This matter having come before this Court upon Complaint of  
Plaintiffs and the parties through their respective attorneys  
having stipulated to the facts herein adjudged and agreed and  
consented to the terms of this Judgment, and the Court having  
read the Complaint and being otherwise fully advised;

NOW THEREFORE it is ADJUDGED that Dexter Village, a  
municipal corporation situated in the County of Washtenaw,  
Michigan, duly adopted the Zoning Ordinance of Dexter Village  
("Ordinance") and duly established the Dexter Village Zoning  
Board of Appeals ("Board"); that Plaintiffs are owners or persons  
in control of the Subject Premises, being Tax Parcel No. 08-06-  
405-005 as hereinafter more described; that the Subject Premises  
are a Nonconforming Lot of Record pursuant to §11.02, Ordinance;  
that the Subject Premises are zoned Single-Family Residential  
District, High Density (R-1-C), §4.04, Ordinance, requiring  
twenty-five (25) feet front and rear yard setbacks, §§4.04  
(C)(2)(a) and (c), Ordinance and permits single-family detached  
dwellings, §4.04 (A)(1), Ordinance; that the Subject Premises  
have a fifty (50) feet north-south bearing; that the Subject  
Premises without the granting of a front and rear yard setback is  
non-buildable and has no utility in the District in which it is  
zoned.

NOW THEREFORE it is ORDERED that the Board's denial of Plaintiffs' Application for a Variance is reversed and Plaintiffs may construct a single-family detached dwelling with a fourteen (14) foot front yard setback and twelve (12) foot rear yard setback on the Subject Premises situated in the Village of Dexter, Washtenaw County, Michigan, particularly described as:

A 0.21 acre (9,340 square feet) parcel of land in part of Lot 6, Block 39 of the "Plat of the Addition to the Village of Dexter", T2S, R5E, Washtenaw County, Michigan, as recorded in Liber 55 of Deeds, Page 476, Washtenaw County Records, said parcel of land being described as

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thence S 26 deg. 13 min. 27 sec. E 50.00 feet  
along the easterly line of said Lot 6 to the

POINT OF BEGINNING,

being subject to easements and restrictions of record, if any.

IT IS FURTHER ORDERED that Defendants shall pay to Plaintiffs their actual attorneys' fees, filing fees, recording fees and court costs in an amount not to exceed TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS.

IT IS FURTHER ORDERED that a certified copy of this Judgment may be recorded with the Register of Deed's Office, Washtenaw County, Michigan.

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Circuit Judge

The parties hereto stipulate to the facts herein adjudged and agree to and consent to the content and form of this Judgment.

---

Mark A. Reading (P26138)  
Reading & Etter (Afl057)  
Attorneys for Plaintiffs

---

Peter A. Long (Pl6784)  
Long, Clark & Baker  
Attorneys for Defendants

DEXTER VILLAGE ZONING BOARD OF APPEALS

JULY 25, 1988

AGENDA

CALL TO ORDER 7:30 P.M. - 1ST OF AMERICA BANK BUILDING

ROLL CALL

PUBLIC HEARING: VARIANCE REQUEST 3290 CENTRAL STREET, OWNER WILLIAM STEPTOE; CORNER-LOT -  
YARD SET-BACKS AND REAR SET-BACKS.

NEW BUSINESS:

1. VARIANCE REQUEST - 3290 CENTRAL STREET

ADJOURNMENT

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JULY 25, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE JULY 11, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. *Berry and Associates - Final Site Plan Approval*

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. REMOVAL OF POSTER, SIGN, AND HANDBILL ADVERTISING  
RESOLUTION

OLD BUSINESS

1. TEAMSTERS CONTRACT NEGOTIATIONS
2. COTTONWOOD CONDOMINIUMS - PLAN REQUEST

NEW BUSINESS

1. FINAL SITE PLAN REVIEW - BERRY & ASSOCIATES (*moved to Pre arr. cit part.*)
2. PARKS COMMISSION - EXPIRED TERMS
3. L.D.F.A. DEVELOPMENT AGREEMENT
4. JOINT PLANNING COMMISSION & COUNCIL SESSION - 8/8/88,  
7:00 P.M.
5. SALARY UPDATE - TOM DESMET, JEAN FUCCELLA

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JULY 25, 1988

8:00 P.M.

FIRST OF AMERICA BANK BUILDING  
8123 MAIN STREET

The meeting was called to order by President Bishop at 8:20 P.M.

ROLL CALL:

PRESENT: Floyd Jordan, Carl Genske, Bob Stacey, Hannah Liddiard,  
Jack Ritchie, Paul Bishop.

ABSENT: Tim Klever

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Jordan, supported by Genske to approve the minutes of the  
July 11, 1988 regular meeting as presented. Ayes: Jordan, Genske,  
Stacey, Liddiard, Ritchie, Bishop. Nays: None.

PRE-ARRANGED CITIZENS PARTICIPATION:

Moved by Jordan, supported by Stacey to accept the Planning  
Commission recommendation to grant final site plan approval for Berry  
and Associates. (Copy on file.) Ayes: Jordan, Genske, Stacey, Liddiard,  
Ritchie, Bishop. Nays: None.

APPROVAL OF THE AGENDA:

Moved by Liddiard, supported by Ritchie to approve the agenda as  
amended. Ayes: Jordan, Genske, Stacey, Liddiard, Ritchie, Bishop.  
Nays: None.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Council received a letter from Ms. P. Hume stating she would file  
a small claims suit against the Village for reimbursement of expenses  
incurred by herself during the Village water emergency during June of  
1988. (Copy attached.)

The Village received an invitation to the dedication and open  
house of the Scio Charter Township Fire Station July 30th.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Liddiard to approve bills and  
payroll costs in the amount of \$128,106.71. Ayes: Jordan, Genske,  
Stacey, Liddiard, Ritchie, Bishop. Nays: None.



July 25, 1988

Page 2

REPORTS:

SHERIFF -

Sgt. Swope presented the May sheriff's report.

FIRE DEPT. -

The Dexter Area Fire Dept. day shift is covered by one man.

VILLAGE MANAGER -

A meeting with representatives from the Methodist Church and the Office Site Committee is scheduled for July 26th.

Pumps at the wells have been repaired and the Village should realize substantial savings due to their improved energy efficiency.

Mgr. Palenick attended a seminar on downtown development last week.

ORDINANCES/RESOLUTIONS:

A public hearing was set for August 22, 1988 regarding a proposed ordinance regarding removal of advertising signs on public property following the passage of the advertised event.

OLD BUSINESS:

1. Teamster's Contract Negotiations

Moved by Liddiard, supported by Stacey to accept the proposed Village of Dexter Management offer as presented minus \* 7.) Vacation. (Copy attached.) Ayes: Jordan, Genske, Stacey, Liddiard, Ritchie, Bishop. Nays: None.

2. Cottonwood Condominiums - Plan Request

Moved by Ritchie, supported by Stacey to accept the Plan request for additional walk out units as an approved minor change to the final site plan. (Copy of request attached.) Ayes: Jordan, Genske, Stacey, Liddiard, Ritchie, Bishop. Nays: None.

NEW BUSINESS:

1. (Moved to Pre-Arranged Citizens Participation.)

2. Parks Commission - Expired Terms

Moved by ~~Jordan~~, supported by Liddiard to appoint L. Ceriani and C. Hill to the Village Parks Commission for a three (3) year term. Ayes: Jordan, Genske, Stacey, Liddiard, Ritchie, Bishop. Nays: None.

3. L.D.F.A. Development Agreement

Moved by Ritchie, supported by Jordan to approve the agreement between the Village of Dexter and the Village of Dexter Local Development Finance Authority. (Copy attached.) Ayes: Jordan, Genske, Stacey, Liddiard, Ritchie, Bishop. Nays: None.

4. Joint Planning Commission and Council Session

A joint meeting was set for August 8, 1988 at 7 P.M.

July 25, 1988

Page 3

5. Salary Update - T. Desmet, J. Fuccella

Moved by Jordan, supported by Stacey to accept the Village Manager's recommendation for a 5.26% salary increase for T. Desmet.  
Ayes: Jordan, Genske, Stacey, Liddiard, Ritchie, Bishop. Naves: None.

Moved by Jordan, supported by Liddiard to accept the Village Manager's recommendation for a 7% salary increase for J. Fuccella.  
Ayes: Jordan, Genske, Stacey, Liddiard, Bishop. Naves: Ritchie.

PRESIDENT'S REPORT:

Temporary drainage problems associated with the industrial park construction were explained.

ADJOURNMENT:

Moved by Jordan, supported by Liddiard to adjourn the meeting at 10:05 P.M. Ayes: Jordan, Genske, Stacey, Liddiard, Ritchie, Bishop.  
Naves: None.

Respectfully submitted,



Donna L. Fisher  
Village Clerk

Filing Approved 8-9-88 *aj*.

ADDITIONAL BILLS - JULY 25, 1988

GRANT FUND ACCOUNT - JACK BLANCHARD, JOANNE BONURA, MARY LOU SHAW	\$54,083.14
POOLED SAVINGS - REIMBURSE BOND CHECKING ACCOUNT	450.00
POOLED SAVINGS - MICHIGAN NOTARY SERVICE/SEALS	19.45

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DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

JULY 25, 1988

PAYROLL COSTS (PAGE 2)	\$ 12,147.95
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BILLS DUE (PAGE 3)	36,325.86
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GRANT & BOND FUNDS BILLS (PAGE 4)	<u>25,080.31</u>
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TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 73,554.12</u>
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## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE  
DATE JULY 25, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JULY 9, 1988</u>							
Jean L. Fuccella		350.62					
Janet C. Karvel		25.56-G					
		127.84-R				127.84	127.84
Lorna J. Nenciarini		311.72	44.54				
James M. Palenick		218.83		91.14	91.14	91.14	91.14
Kurt Augustine		170.30		19.65	19.65		
Billy Bedwell - extra help DPW				40.00			
Keith L. Kitchen		158.16		98.85	39.54		19.77
Patrick A. McKillen		129.91		191.66	129.91		43.30
Kyle Menard		149.24		17.22	17.22		
Daniel L. Schlaff		104.04		41.61			20.80
Thomas C. Desmet						365.66	219.39
Edward A. Lobdell						340.22	141.19
Brett A. Wiseley						431.64	
John Young						183.68	
Larry C. Sebring						227.79	223.33
<u>PAYROLL COSTS - JULY 16, 1988</u>							
Jean L. Fuccella		438.28					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
Lorna J. Nenciarini		400.92	44.54				
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Donna L. Fisher - Clerk 7/88		300.84					
Donna L. Fisher - Planning Comm. Sec. 7/88		50.84					
Rita A. Fischer - Treasurer 7/88		150.84					
Gregory A. Spaulding - Zoning Ins. 7/88		150.84					
Kurt Augustine		131.00		39.30	39.30		
Keith L. Kitchen		118.62		138.39	138.39		
Patrick A. McKillen		259.83		224.54	183.44		
Kyle Menard		132.02		45.92	45.92		
Daniel L. Schlaff		124.84		145.65	145.65		
Thomas C. Desmet						146.26	
Edward A. Lobdell						574.98	168.41
Brett A. Wiseley						481.43	
John Young						229.60	
Larry C. Sebring						350.62	563.19
TOTAL PAYROLL COSTS		4,625.32	89.08	1,185.07	941.30	3,469.84	1,837.34

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE JULY 25, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	VARIOUS			45.00			20.00
Ann Arbor Implement Co.	441-937	20.40					
American Planning Assoc.	410-956	35.00					
Arbor Spring Water Co/emergency	556-956						91.20
Astro Oil Co./chloride	VARIOUS	297.50		402.50			
AT& T - 426-8303	171-853	82.09					
" - 426-8530	441-853	24.06					
" - 426-4572	548-853						84.26
Bentley's Sanitation & Sewer	548-937					750.00	
Business Resources, Inc.	172-727	186.60					
Circle Business/reimb overpay tax		5.00					
Cousins Heritage Inn	101-956	53.52					
D&C Plumbing & Heating	556-740						64.42
Davidson Sales & Maint.	441-751	54.75					
Detroit Edison/st lighting	448-920	1,859.42					
Dexter Mill	441-958	5.00					
Etna Supply Co.	556-937						74.50
First of America/truck payment	000-209						296.26
Huron Camera Service, Inc.	410-956	18.95					
Johnson, Johnson & Roy	400-825	298.46					
Long, Clark & Baker	101-803	600.00					
Marathon Petro Co.	441-751	314.47					
MICHcon	VARIOUS	29.96					
MI Municipal League	101-815	200.00					
Orchard, Hiltz & McCliment	400-825	1,200.00					
Palencik, James M./reimb expense	172-861	49.61					
Tidy Tom's Inc.	548-740					161.78	
Utilities Instrumentation Serv.	548-977					859.55	
W.C. Sheriff's Dept./contract	301-802	27,007.76					
Water Products Co.	556-977						1,102.22
Whittaker-Gooding AGG.	463-740				31.62		
TOTAL BILLS DUE		32,342.55		447.50	31.62	1,771.33	1,732.86

BILLS DUE  
DATE JULY 25, 1988

PAYEE - EXPLANATION	CODE	LAND SALES	GRANT FUNDS	BOND FUNDS
CONRAIL	591-556-000-972-300			453.46
LONG, CLARK & BAKER	251-000-733-703-000		60.00	
ORCHARD, HILTZ, & McCLIMENT	VARIOUS	2200.00	5839.94	14793.45
VILLAGE OF DEXTER	251-000-733-703-000		1733.46	
	TOTAL	2200.00	7633.40	15246.91

RECEIVED JUL 21 1988

July 20, 1988

Village of Dexter  
James Palenick  
8140 Main St  
Dexter, MI 48130

Dear Mr Palenick,

I have received your letter of July 12, 1988 denying my request for reimbursement for costs incurred, due to the water crisis.

If you check with Mr Paul Bishop, I did contact him on the first day, being Saturday, June 18, that I had checked into the hotel. At that time, all he told me was that I would have to submit my receipts to the council to be reimbursed. He made no mention of approval from anyone needed.

Further, I tend to disagree with your statement that the village made every possible human effort to limit the crisis. Never once was a water restriction put on the village residents that did not have a problem.

It was very disturbing to drive through the village and see residents watering, washing cars and filling pools when I had been without water during this specific time for nine days.



I feel I had been more than patient with your so called efforts to limit the crisis. From January - June of 1988, Monday-Friday, I very seldom had any water after 10:00 am. During the fall and winter of 1987, I dealt with the same situation.

Consequently, I will be filing a small claims suit against the Village of Dexter

Respectfully,

Patricia M Hume  
7581 Ann Arbor St  
Dexter, MI 48130

---

# VILLAGE OF DEXTER

Paul S. Bishop, President  
James M. Palenick, Manager

8140 MAIN STREET  
DEXTER, MICHIGAN 48130  
(313) 426-8303

Donna L. Fisher, Clerk  
Rita A. Fischer, Treasurer

July 12, 1988

Patricia M. Hume  
7581 Ann Arbor Street  
Dexter, MI 48130

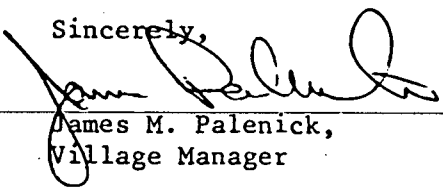
Dear Ms. Hume:

The Dexter Village Council, at a regularly scheduled meeting, addressed your request for reimbursement of bills incurred during the recent water emergency as detailed in your letter of June 28, 1988

After some discussion, the Council denied your request, citing the following reasons: The bills were not authorized by any Village official or employee prior to their incurrence. Also, virtually the entire community suffered hardships and the disruption of water service during the crisis. As such, if payment was made to one resident, the Village would then virtually obligate itself to make payments to all residents. This would set an unworkable precedent and be financially imprudent to say the least.

We certainly apologize for the hardship imposed upon you. Be assured that we were making every possible human effort to limit the crisis to the shortest time possible. If it is of any consolation, most all other residents, including Council members, also suffered through the lack of water.

Sincerely,



---

James M. Palenick,  
Village Manager

VILLAGE OF DEXTER

MANAGEMENT OFFER

1.) WAGES:

- 1st YEAR: - 4.00% ACROSS THE BOARD  
2nd YEAR: - 4.25% ACROSS THE BOARD  
+ 5¢ per hour for addition of either 'D' or 'S4' license  
+20¢ per hour for the further addition of either 'C' or 'S3' license  
  
+ The Introduction of Merit Pay Bonuses, determined and Paid Yearly following completion of the January Employee Evaluation. Bonuses Paid according to schedule on supplemental sheet.

2.) TWO YEAR CONTRACT:

- 3.) PERSONAL DAYS: ALL FULL TIME EMPLOYEES SHALL BE ENTITLED TO THREE (3) PERSONAL BUSINESS DAYS PER YEAR WITH PAY, NOT TO BE DEDUCTED FROM SICK LEAVE AND/OR VACATION LEAVE. PERSONAL DAYS CANNOT BE TAKEN IN INCREMENTS OF LESS THAN FOUR (4) HOURS AND MAY BE USED AT THE EMPLOYEES DISCRETION IF APPROVED BY HIS/HER SUPERVISOR. THE EMPLOYEE MUST REQUEST PERSONAL BUSINESS LEAVE AT LEAST TWO (2) FULL WORKING DAYS PRIOR TO THE DAY HE OR WHE WISHES TO TAKE PERSONAL BUSINESS TIME.

PERSONAL BUSINESS TIME SHALL BE EARNED AT THE RATE OF ONE (1) day (8 HOURS) PER FOUR (4) MONTHS OF CONTINUOUS SERVICE. PERSONAL BUSINESS TIME IS NOT CUMULATIVE YEAR-TO-YEAR - IF NOT TAKEN WITHIN THE CALENDAR YEAR IT IS EARNED, IT IS FORFEITED. EARNED BUT UNUSED PERSONAL TIME WILL NOT BE REIMBURSED TO AN EMPLOYEE UPON LEAVING VILLAGE EMPLOYMENT. THE INTRODUCTION OF PERSONAL BUSINESS TIME, SHOULD LIMIT THE USE OF SICK LEAVE TO THOSE EXPRESS INSTANCES WHEN EMPLOYEES ARE ACTUALLY ILL. EMPLOYEES SHOULD BE ADVISED THAT THE FUTURE USE OF SICK TIME FOR PERSONAL BUSINESS OR EXTENDING VACATION LEAVE WILL RESULT IN AN APPROPRIATE DISCIPLINARY ACTION.

4.) DENTAL COVERAGE: NONE

5.) CLOTHING ALLOWANCE: ADD \$50.00 2nd YEAR OF CONTRACT.

6.) MILEAGE: LEAVE AT .20¢ TO BE INCLUDED IN CONTRACT - 2nd YEAR OF CONTRACT INCREASE TO .22¢.

7.) VACATION:

0-6 MONTHS - EARNED BUT NOT GRANTED AT RATE = 12 DAYS PER YEAR									
6 MONTHS -5 YEARS	-	"	"	"	"	"	"	"	= 12 " " "
5 YEARS-10 YEARS	-	"	"	"	"	"	"	"	= 15 " " "
10 " -15 "	-	"	"	"	"	"	"	"	= 18 " " "
15 " -10 "	-	"	"	"	"	"	"	"	= 21 " " "
20 " - OVER	-	"	"	"	"	"	"	"	= 24 " " "

8.) STAND-BY - THE EMPLOYER SHALL FORMALLY ESTABLISH AN "ON-CALL" LIST. IF A DPW EMPLOYEE IS "ON-CALL", THE DEPARTMENT SUPERVISOR MUST CALL THAT EMPLOYEE IN TO

MANAGEMENT OFFER - CONTINUED

WORK IF THE TASK TO BE COMPLETED WILL REQUIRE MORE THAN ONE FULL HOUR OF WORK BY THE SUPERVISOR. IN THE EVENT SUCH CALL-IN IS NOT MADE THE EMPLOYEE ON-CALL WILL BE COMPENSATED, AT HIS/HER OWN STANDARD HOURLY-WAGE, THE NUMBER OF HOURS IN EXCESS OF 1 THAT THE SUPERVISOR ACTUALLY WORKS, OR 2 HOURS, WHICHEVER IS GREATER. THE "ON-CALL" EMPLOYEE WILL RECEIVE NO COMPENSATION IF, WHEN CALLED, HE/SHE IS NOT FULLY AVAILABLE AND WILLING TO COME IN TO WORK IN THE TIMELY MANNER AS DETERMINED BY THE DPW SUPERVISOR.

9.) HOLIDAYS - ADD: PRESIDENTS DAY.

10.) CLASSIFICATIONS: AS INDICATED ON ATTACHMENT.

11.) PENSION: WILL AGREE TO FORMALLY CREATE A LETTER OF UNDERSTANDING AGREEING TO PURSUE AN UPGRADE IN THE NEXT CONTRACT.

12.) PAY-DAYS REMAIN WEEKLY.

13.) FORMAL POLICY:

IF AN EMPLOYEE RECEIVES FEWER THAN 30 (THIRTY) TOTAL POINTS ON A 6 (SIX) MONTH EVALUATION, A MANDATORY COUNSELING/PROBATIONARY PERIOD WILL BECOME OPERATIONAL WHEREIN THE EMPLOYEE WILL BE SUBJECT TO BI-MONTHLY, ONE-ON-ONE REVIEWS WITH HIS/HER SUPERVISOR. IF SUCH REVIEWS, APPROACHING A SECOND CONSECUTIVE SUB-30 POINT EVALUATION, WOULD INDICATE AN UNSATISFACTORY LEVEL OF IMPROVEMENT, THE EMPLOYEE WOULD BE INFORMED OF THE OPTIONS AVAILABLE GIVEN A SECOND CONSECUTIVE SUB-30 POINT EVALUATION. SUCH OPTIONS COULD INCLUDE ANY OR ALL OF THE FOLLOWING; TO BE USED AT THE DISCRETION OF THE EMPLOYER:

1. WRITTEN WARNING PERMANENTLY PLACED IN PERSONNEL FILE.
2. SUSPENSION WITHOUT PAY FOR 1-30 DAYS.
3. DISCHARGE FOLLOWING THE USE OF OPTIONS 1 & 2.

14.) MEDICAL COVERAGE:

EMPLOYER SEEKS THE ABILITY TO ENGAGE AN ALTERNATE HEALTH-CARE PROVIDER AND WILL SWITCH FROM THE CURRENT BLUE-CROSS/BLEU-SHIELD TO A PROVIDER OF A PLAN PROVIDING ESSENTIALLY SIMILAR OR LIKE BENEFITS.

EMPLOYER WOULD FURTHER SEEK A LETTER OF UNDERSTANDING TO REOPEN NEGOTIATIONS TO ALTER DEDUCTIBLES OR OTHER COST-CONTAINMENT OPTIONS ANY TIME PREMIUMS INCREASE MORE THAN 20% IN ONE CALENDAR YEAR.

SIFICATION	SERVICE	CURRENT EXP. 9/30/88	YEAR 1 EXP. 9/30/89	YEAR 2 EXP. 9/30/89
ATER WORKER	MIN.	5.82	6.05	6.31
	AFTER 1YR	6.14	6.39	6.66
	AFTER 2YR	6.45	6.71	6.99
	AFTER 3YR	6.76	7.03	7.33
			0.00	0.00
IC UTILITY KER - 1YR	MIN.	6.97	7.25	7.56
	SCALE II.	7.38	7.68	8.00
	SCALE III	7.80	8.11	8.46
	MAX.	8.22	8.55	8.91
			0.00	0.00
IC UTILITY KER	MIN.	7.80	8.11	8.46
	AFTER 1YR	8.27	8.60	8.97
	AFTER 2YR	8.79	9.14	9.53
	AFTER 3YR	9.26	9.63	10.04
	* MAX.	0.00	10.25	10.69

ATER WORKER: Any employee performing, and limited to,  
 he following tasks: reading water meters;  
 imple repair, maintenance & installation of  
 ome water service/meters; common labor  
 ssistance with water/sewer emergencies.

MANAGEMENT OFFER ADDITIONS

\*1.) WAGES:

For the first year of the contract, Percentage-Rates for Merit-Pay Bonuses, paid in January, 1989, Would be DOUBLED.

\*7.) VACATION:

As of October 1, 1988, employees having in excess of <sup>two years</sup> ~~six months~~ of continuous service with the Village, shall be entitled to take their cumulative number of vacation days earned per year at any time during the year as long as such vacation period is approved in advance by their supervisor. This policy would replace the previous one which stipulated that employees earned yearly vacation at a rate of (X) days per month and could only take vacation that had been earned to-date. For purposes of this policy, the calendar year for vacations shall be October 1st, through September 30th of each of the contract years. Any employee who would resign his/her service with the Village, or be terminated therefrom, having taken more vacation than had yet been earned, would have that amount of salary, equal to the extra vacation days taken, deducted from any sick-pay accrual or severance payments made upon departure.

July 19, 1988

Mr. James Palenick  
8140 Main Street  
Dexter, MI 48130

Re: Cottonwood Condominiums  
Plan Modifications  
Units 17-28

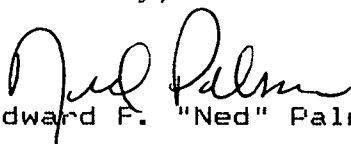
Dear Mr. Palenick;

We find that we can make units 17-28 walkouts around the pond area, which was originally what I wanted.

Enclosed is a copy of the letter from our engineers with the informat on these modifications.

If you have any further questions or need any corrections made, I will be pleased to work this out with you.

Sincerely,

  
Edward F. "Ned" Palmer

encl.

cc: Doug Dunham  
Phillip Arbour  
Greg Spaulding

EFP/ljp

# MIDWESTERN CONSULTING, INC.



CIVIL ENGINEERS • PLANNERS • SURVEYORS

2045 HOGBACK ROAD  
ANN ARBOR, MICHIGAN 48105  
TELEPHONE: (313) 971-8800

Ned Palmer  
P. O. Box 187  
Dexter, MI 48130

July 13, 1988

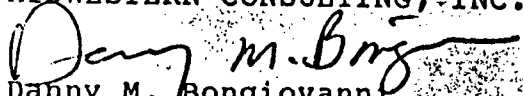
RE: MCI Job 83033  
Cottonwood Condominiums  
Change of Units 17-28  
to Walkouts

RECEIVED JUL 15 1988

Dear Ned,

As you requested, I have reviewed the building elevations from Mike Pogliano that I received on July 5, 1988 for building heights used in the sideyard setback computation. The average grade around a 4 unit building is 3.7 feet below the basement ceiling, therefore the first floor elevation can be used in computing the building height. Using the first floor elevation makes the building height 14.5 feet and the side to side distance 21.75 feet (1.5 x 14.5). The closest side to side distance shown is 28.5 feet so making these units walkouts will not require a zoning variance as we previously thought. The only change to the site plan would be minor grading changes at the rear of the units. I have attached Sec. 9.07, Page 144 of the Dexter Zoning Ordinance for reference. This applies to plan modifications during construction.

If you have any questions or require additional information, please contact me.

Very truly yours,  
MIDWESTERN CONSULTING, INC.  
  
Danny M. Bongiovanni

encl.  
cc: Doug Dunham  
DMB/vmc  
(JC83033-AA)





approved preliminary or final site plan, that a revised preliminary or final site plan drawing(s) be submitted showing such minor changes, in lieu of procedures set forth in Section 9.03 and 9.04, herein, for purposes of record. The Village Council shall have the authority to determine if a proposed change is minor or major and if such change requires an amendment to an approved preliminary or final site plan. The Village Council shall record its determinations and reasons therefor in the minutes of the meeting at which the action is taken. (eff. Nov. 22, 1983)

#### **SECTION 9.07 - MODIFICATION OF PLAN DURING CONSTRUCTION**

All site improvements shall conform to the approved final site plan, including engineering drawings approved by the Village Engineer. If the applicant makes any changes during construction in the development in relation to the approved final site plan, such changes shall be made at the applicant's risk, without any assurances that the Village Council will approve the changes.

It shall be the responsibility of the applicant to notify in writing the Zoning Inspector, the Building Inspector, and the Village Council of any changes. The Zoning Inspector or the Village Council, whichever is applicable, may require the applicant to correct the changes so as to conform to the approved final site plan. (eff. Nov. 22, 1983)

#### **SECTION 9.08 - AS-BUILT DRAWINGS**

- A. The applicant shall provide as-built drawings of all sanitary sewer, water, and storm sewer lines and all appurtenances which were installed on a site for which a final site plan was approved. The drawings shall be submitted to the Village Zoning Inspector, and shall be approved by the Village Engineer prior to the release of any performance guarantee or part thereof covering such installation.
- B. The as-built drawings shall show, but shall not be limited to, such information as the exact size, type and location of

## DEVELOPMENT AGREEMENT

between

THE VILLAGE OF DEXTER LOCAL DEVELOPMENT FINANCE AUTHORITY

and

THE VILLAGE OF DEXTER

This agreement, made and entered into this 25<sup>th</sup> day of July, 1988 between the Village of Dexter Local Development Finance Authority, hereinafter called the "LDFA", 8140 Main Street, Dexter, Michigan 48130 and the Village of Dexter, hereinafter called the "Village", 8140 Main Street, Dexter, Michigan 48130 provides for the terms of agreement between the LDFA and Village for development of the Dexter Business and Research Park, hereinafter called the "Park".

1. LDFA DISTRICT. The Village will continue the existence of the LDFA under Act 281 of 1986 for the period of time necessary for the full performance of the Development Agreement, and will maintain the Authority District, as approved by the Village Council on April 6, 1987.

2. VILLAGE OF DEXTER. The Village will, at a minimum, provide the following towards construction of the Park: 1) grant funds totalling at least \$1.5 million; 2) approval of the voters of the Village for a \$1.1 million general obligation bond issue; 3) establish as the minimum sales price per acre of land in the Dexter Business and Research Park the current price schedule (attached) approved by the Village Council on July 13, 1987; 4) provide for planning, design, bidding, and construction of facilities as discussed in the Development Plan.

3. TAX ABATEMENT. The Village may at its discretion approve property tax abatement under Act 198 of 1974 for projects in the Park in accordance with all statutory allowances and requirements.

4. LDFA FINANCING. After giving effect to tax abatement, the LDFA may capture and retain up to 100% of the tax of all taxing jurisdictions levied each year through December 31, 2013 on the captured assessed value of all eligible property (as defined in Act 281) within the Park, except as follows:

A. As required by Act 281, the LDFA will not capture tax revenues from milage specifically levied for the payment of principal and interest on (a) obligations approved by the electors or (b) obligations to which the unlimited taxing power of the local governmental unit is pledged ("Debt Service").

4. (CONT'D):

B. The LDFA agrees to release to the Village up to \$8 million for development of the Park and related infrastructure over the term of the Development Plan.

C. Capture, retention and use of up to 100% of the taxes as described above is subject to the requirement [Act 281, Section 13(2)] to return tax increment revenue not needed to accomplish the Development Plan.

5. FACILITIES FINANCED. LDFA revenues will be used to provide debt service payments resulting from a general obligation bond issue providing for the construction of a new water transmission main and water tower and grant funds provided by the State of Michigan, which are to be repaid, and which provided for construction of roads, sanitary and storm sewers, water main, land balancing, other utilities to Park lots and related off-site improvements. Total costs for Phase I or the project are expected to be \$3.06 million and Phase II costs are projected at \$2.96 million for an aggregate estimated cost of \$6.02 million.

6. TAX INCREMENT FINANCING TERMINATION. As soon as development of the Park has been completed and all debt service approved by the LDFA Board of Directors has been paid or a period of twenty five years, whichever comes sooner, the tax increment financing plan will be terminated and the LDFA Captured Assessed Value will be released.

7. AMENDMENTS. The Development Agreement may be reviewed for the possibility of amendment by the LDFA at the request of any taxing jurisdiction which in whole or part includes the Park. Amendment of the Development Agreement will require the affirmative vote of a majority of the LDFA Board of Directors and the Council of Village of Dexter.

_____ Witness	_____ LDFA President	_____ Date
_____ Witness	_____ LDFA Secretary	_____ Date
_____ Witness	_____ Village President	_____ Date
_____ Witness	_____ Village Clerk	_____ Date

RESOLUTION

Minutes of a Regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held in the 1st of America Bank in said Village on July 25, 1988, at 8 <sup>Building</sup> o'clock p.m., Eastern Daylight Time.

PRESENT: Members Jordan, Genske, Stacey Liddiard,  
Ritchie, Bishop

ABSENT: Members Klewer

The following preamble and resolution were offered by Member Ritchie and supported by Member Jordan:

WHEREAS, the Village of Dexter, hereafter the "Village", has established a Local Development Finance Authority, hereafter the "LDFA", pursuant to the provisions of Act No. 281, Public Acts of Michigan, 1986, hereafter "Act 281"; and,

WHEREAS, the LDFA has prepared a development plan and a tax increment financing plan as required by Act 281 which proposes development of the Dexter Business and Research Park, hereafter the "Park"; and,

WHEREAS, the Council of the Village of Dexter finds that these plans provide for the creation of jobs and the promotion of economic growth in the local area and therefore are essential governmental actions and constitute essential public purposes; and,

WHEREAS, these plans call for establishment of a Development Agreement between the LDFA and Village to provide for financing of this development in accordance with terms described in these plans;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Village of Dexter approve the Development Agreement (attached) with the Village of Dexter Local Development Finance Authority as (submitted/amended)\_\_\_\_\_.

AYES: Indan, Genske, Stacey Liddiard  
Ritchie, Bishop

NAYES: None

ABSTAIN: \_\_\_\_\_

ABSENT: Klever

RESOLUTION DECLARED ADOPTED

Anna L. Josha  
VILLAGE CLERK

DEXTER VILLAGE COUNCIL AND DEXTER VILLAGE PLANNING COMMISSION

JOINT SESSION MEETING

AUGUST 8, 1988

AGENDA

CALL TO ORDER - 7:00 P.M. - 1ST OF AMERICA BUILDING

ROLL CALL

NEW BUSINESS;

1. MASTER PLAN AND GENERAL DEVELOPMENT OVERVIEW
2. PRESIDENT'S REPORT - COMMITTEE ASSIGNMENTS

ADJOURNMENT

DEXTER VILLAGE ZONING BOARD OF APPEALS

AUGUST 8, 1988

AGENDA

CALL TO ORDER - 7:45 P.M. - 1ST OF AMERICA BUILDING

ROLL CALL

OLD BUSINESS

1. VARIANCE REQUEST 3290 CENTRAL STREET, OWNER MARY I. KIMMEL; CORNER LOT SIDE YARD SET BACKS. (ON TABLE)

ADJOURNMENT

DEXTER VILLAGE COUNCIL

REGULAR MEETING

AUGUST 8, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE JULY 25, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. *Burton Hoey - utility billing 8073 Huron, 3135 Baker*

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. MICHIGAN TRANSPORTATION ECONOMIC DEVELOPMENT FUND - CATEGORY "A"  
RESOLUTION OF SUPPORT

OLD BUSINESS

NEW BUSINESS

1. REQUEST FOR 4-WAY STOP AT FOREST/<sup>Hudson</sup>HURON INTERSECTION  
2. DELEGATE CERTIFICATION - M.E.R.S.  
3. WORKERS COMPENSATION FUND BALLOT

4. *Water Bill - 8073 Huron, 3135 Baker*  
5. *Francis Hoey Property*  
PRESIDENT'S REPORT  
6. *Commission resignation & appointment*  
*Park's Commission Appointment*

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

AUGUST 08, 1988 - 8:00 P.M.

FIRST OF AMERICA BANK - 8123 MAIN STREET

The meeting was called to order by President Bishop at 8:05 p.m.

ROLL CALL:

PRESENT: Bob Stacey, Floyd Jordan, Jack Ritchie, Tim Klever, Hannah Liddiard, Paul Bishop.

ABSENT: Carl Genske.

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Jordan, supported by Stacey, to approve the minutes of the July 25, 1988, regular meeting as presented. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

Burton Hoey addressed Council questioning procedures used in utility billing for the Village and requesting a waiver of charges for property at 8073 Huron Street and 3135 Baker.

APPROVAL OF AGENDA:

Moved by Jordan, supported by Liddiard, to approve the agenda as amended. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

V. Michaels of 3649 Cushing Court addressed Council with concerns regarding damage to roads by heavy trucks in the area of the Cottonwood Condominium area, attorney fees paid by the Village and the "appearance of conflict of interest" of Council members in their personal and Village business.

M. Kimmel property owner at 3290 Central questioned the delay of her variance request.

W. Steptoe made statements to Council about what he thought delayed the variance request at 3290 Central and addressed Clerk Fisher stating he thought she took "shoddy minutes".

COMMUNICATIONS:

Manager Palenick gave written response to the Ann Arbor Bicycle Touring Society letter donating \$500.00 to the Village for the purchase of a picnic table.

Council recieved a letter of resignation from Zoning Inspector Spaulding who will be moving to take employment in St. Johns, Michigan.

Council acknowledged a letter from Forest Avenue residents requesting four way stopping at Hudson and Forest.

BILLS/PAYROLL COSTS:

Moved by Liddiard, supported by Jordan, to pay bills and payroll costs in the amount of \$221,018.16. Ayes: Stacey, Jordan, Ritchie, Liddiard. Nays: Klever. Abstain: Bishop.



REPORTS COMMITTEES AND COMMISSIONS:

SHERIFF'S REPORT - Sgt. Swope presented the July Sheriff's report.

PLANNING COMMISSION - Council received the written memo regarding action taken at the July Planning Commission Meeting.

VILLAGE MANAGER -

Advertising to fill the position of Zoning Inspector will be done.

A traffic count is being conducted on the alley between Broad and Baker, Dan Hoey Road, and Main Street to Dexter-Pinckney Road.

Personnel Rules are being rewritten.

The final tie-in to the new water main was completed this week.

Moved by Jordan, supported by Liddiard, to set a public hearing for September 12, 1988, 8:00 p.m. for public input in an ordinance regarding timely removal of temporary advertising signs. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

Moved by Stacey, supported by Klever, to appoint J. Palenick as temporary Zoning Inspector. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

ORDINANCES/RESOLUTIONS:

1. Michigan Transportation Economic Development Fund - Category "A" Resolution of Support.

Moved by Ritchie, supported by Liddiard, to adopt the M.T.E.D. Category "A" Resolution of Support as presented (copy attached). Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

1. Request for four (4) way stop at Hudson-Forest Intersection. No action was taken. Council requested Manager Palenick do further investigation for August 22, 1988 regular meeting.

2. Delegate Certification M.E.R.S.

Moved by Liddiard, supported by Stacey, to appoint J. Palenick representative and Paul Bishop alternate. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

3. Michigan Municipal League Workers Compensation Fund Ballot -

Moved by Ritchie, supported by Liddiard, to direct the Clerk to vote the ballot for the M.M.L. Worker's Compensation Fund. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

3. Water Bill - F. Hoey 8073 Huron Street and 3135 Baker -

Moved by Liddiard, supported by Ritchie, that a policy be instituted in the Village whereby if a utility billing is not paid in full, that after two months the property owner be notified of such balance. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

The subject of request for waiver of bills for 8073 Huron and 3135 Baker will be on the August 22, 1988 agenda.

5. Planning Commission resignation and appointment -

Council accepted the resignation from the Planning Commission of Jack Harnish.

Moved by Stacey, supported by Ritchie, to appoint G. Gochanhour to the Planning Commission for a three (3) year term expiring in July of 1991. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

Moved by Jordan, supported by Stacey, to appoint J. Harnish to the Parks Commission for a three (3) year term expiring in 1991. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

PRESIDENT'S REPORT:

Council Committees were discussed.

The current site/future site for Village offices committee reported an appraisal for the Methodist Church property will be done with the cost being shared by the Village and the church.

ADJOURNMENT:

Moved by Jordan, supported by Stacey, to adjourn the meeting at 9:35 p.m. Ayes: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED 8-23-88 A.J.

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS  
AUGUST 8, 1988

PAYROLL COSTS (PAGE 2)	13,925.81
BILLS DUE (PAGE 3)	22,391.95
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>184,700.40</u>
TOTAL BILLS & PAYROLL COSTS	\$ 221,018.16

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE  
DATE AUGUST 8, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JULY 23, 1988</u>							
Wagner, Larry			526.27				
Karvel, Janet		127.83-G					
		127.84-R				127.84	127.84
Fuccella, Jean		438.28					
Nenciarini, Lorna		400.92	44.54				
Palenick, James		364.56		91.14	91.14	91.14	91.14
Augustine, Kurt		52.40		91.70	117.90		
Kitchen, Keith		79.08		138.39	98.85		
McKillen, Patrick		202.09		249.40	175.22		
Menard, Kyle		45.92		80.36	103.32		
Schlaff, Daniel		83.23		145.65	104.04		
Desmet, Thomas						475.35	255.96
Lobdell, Edward						438.89	136.09
Wiseley, Brett						449.69	45.40
Young, John						229.60	
Sebring, Larry						75.93	410.42

PAYROLL COSTS - JULY 30, 1988

Wagner, Larry			657.85				
Karvel, Janet		127.83-G					
		127.84-R				127.84	127.84
Fuccella, Jean		461.70					
Nenciarini, Lorna		400.92	44.54				
Palenick, James		364.56		91.14	91.14	91.14	91.14
Augustine, Kurt		26.20		183.40	52.40		
Kitchen, Keith		39.54		316.32	39.54		
McKillen, Patrick		191.67		232.97	202.09		
Menard, Kyle		63.14		74.62	71.75		
Schlaff, Daniel		41.61		332.93	41.61		
Desmet, Thomas						710.89	58.41
Lobdell, Edward						574.98	68.04
Wiseley, Brett						481.43	
Young, John						429.04	
Sebring, Larry						177.31	329.03
Fisher, Donna - Clerk 8/88		300.84					
Fisher, Donna - Plan. Com. Sec. 8/88		50.84					
Fischer, Rita - Treasurer 8/88		150.84					
Spaulding, Gregory		150.84					
TOTAL PAYROLL	TS	4420.32	1273.20	2028.02	1189.00	4481.07	1711.31

DATE AUGUST 8, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591
Ann Arbor Welding Supply	441-740	20.30					65.80
Capital Controls Co	548-937						
Carpenter Hardware & Lumber	441-740	8.13					
Citizens Bank	548-995					373.20	
Clark Building Supply	463-740			163.36		3157.72	1538.73
Detroit Edison	Various	536.90					
Dexter Card & Office Supply	172-727	3.69					
Dexter Family Physicians	441-964	38.00					
Dexter Leader-Chelsea Standard	Various	242.43				26.78	16.80
Dexter Pharmacy	441-964	5.57					
Village of Dexter	Various	181.97				10.65	
Etna Supply	556-937						67.00
First of America	591-209						296.26
Hackney Hardware	Various	132.18		6.48		254.42	37.64
Huron Farm Supply	441-939	3.50					
Huron Valley Garden Center	441-937	24.36					
Len's Rubbish Service	528-816	6811.67					
Long, Clark, & Baker	101-803	890.00					
Michigan Bell	Various	229.20				132.89	
Michigan Municipal League	172-956	80.00					
Orchard, Hiltz, & McCliment	400-825	3124.76					
Parts Peddler	Various	7.85				1.99	
Porta-John	441-958	150.00					
Printing Systems	172-727	292.12					
Reading & Etter	101-803	1971.64					
Scio Township	253-727	290.50					
Thomas L. Stringer	101-803	972.00					
Sweepster	Various	37.92		8.65	8.65		
Thompson-McCully	463-740			18.80			
Tidy Tom's	441-740	48.33					
Whittaker - Gooding	463-740				103.11		
TOTAL BILLS DUE		16,103.02		197.29	111.76	3957.65	2022.23

BILLS DUE

DATE August 8, 1988

PAYEE - EXPLANATION	GRANT	BOND	LAND SALES
Jean Fuccella - mileage reimbursement/Federal Express	176.77		
Glen Mauldon Construction		39,776.37	
Village of Dexter - J. Fuccella's payroll costs	1597.46		
Long, Clark, & Baker	480.00		
Rainbow Construction	143,145.00		
	<hr/>	<hr/>	
TOTAL BILLS DUE	144,924.03	39,776.37	

RESOLUTION OF THE DEXTER VILLAGE COUNCIL

AUGUST 8, 1988

- WHEREAS, THE MICHIGAN TRANSPORTATION ECONOMIC DEVELOPMENT FUND has been established in part for the purposes of serving as a catalyst for the economic growth of this State, and to improve the quality of life in rural and urban areas of this State.
- WHEREAS, a feature of the Fund, entitled "Category A Projects", shall provide funds for transportation improvements to serve economic development projects in certain targeted industries, including manufacturing.
- WHEREAS, funds may be applied for up to 75% of the total cost of transportation improvements, including engineering, design and right-of-way acquisition.
- WHEREAS, THE VILLAGE OF DEXTER, as determined and represented by its Village Council and Administrative staff, has established that the reconstruction of the Easterly  $\frac{1}{2}$  of Dan Hoey Road is a critical-need project and one assigned the highest priority for funding under this program.
- WHEREAS, 0.40 miles of Dan Hoey Road from the entrance of the Dexter Business and Research Park East to the intersection of Dexter/Ann Arbor Road would be reconstructed to all-season standards, and the intersection redesigned and upgraded under this proposed project.
- WHEREAS, THE VILLAGE OF DEXTER'S financial commitment to the project cited would not exceed twenty-five percent of the total construction, design, engineering and right-of-way acquisition costs of same.
- WHEREAS, THE VILLAGE COUNCIL wholly supports this transportation improvement as presented, and fully commits the Village of Dexter to provide the "local-match" funding commitment for the prompt implementation of this project.

NOW THEREFORE BE IT RESOLVED:

That this resolution be accepted as evidence of the intent to commit the Village of Dexter to provide local match funding for the Dan Hoey Road transportation improvement project as submitted to and provided for under the newly-created category A projects of the Michigan Transportation Economic Development Fund Program.

MEMBERS PRESENT: Stacey, Jordan, Ritchie, Klever, Liddiard, Bishop  
Absent: Genske

AYES: Stacey, Jordan, Ritchie, Klever, Liddiard  
Bishop

NAYS: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED THIS 8th DAY OF August, 1988.

BY: Anna R. Fisher

VILLAGE CLERK

DEXTER VILLAGE COUNCIL

REGULAR MEETING  
AUGUST 22, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - FIRST OF AMERICA BUILDING

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF AUGUST 8, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. B. HOEY & ATTY. B. URQUHART: UTILITY BILLS AT 3135 BAKER & 8073 HURON

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*

1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCE AND RESOLUTIONS

1. MDOT CONTRACT 88-0990 FOR WESTERLY DAN HOEY ROAD RECONSTRUCTION

OLD BUSINESS

1. UTILITY BILLS FOR 3135 BAKER & 8073 HURON
2. 4-WAY STOP - INTERSECTION OF FOREST & HUDSON
- ~~3. Pl. Commission Appts.~~

NEW BUSINESS

1. PRELIMINARY SITE PLAN REVIEW - INVERNESS ST. APARTMENTS; P. BISHOP, DEVELOPER
2. CONVEYANCE OF DEED TO V-TECH; BISHOP & FISHER SIGNATORS
3. POLICY FOR TREE TRIMMING & REMOVAL
4. W.D.C. ENTRY FEE PAYMENT
5. FINAL RATIFIED LABOR AGREEMENT WITH TEAMSTERS; P. BISHOP, SIGNATOR
6. DEPOSIT PAYMENT TO REFUSE CONTRACTOR
7. Meeting Sept. & beyond.

PRESIDENT'S REPORT

8. Delegate to annual mml Convention
9. Sewer Backup problem

ADJOURNMENT

10. Discussion of former Ede property
11. Pl. Commission Appts. - Klever



PAGE 2  
COUNCIL AGENDA  
AUGUST 22, 1988

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\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
AUGUST 22, 1988 - 8:00 P.M.  
FIRST OF AMERICA BANK - 8123 MAIN STREET  
DEXTER, MICHIGAN

The meeting was called to order by President Bishop at 8:00 p.m.

ROLL CALL:

PRESENT: Jack Ritchie, Floyd Jordan, Bob Stacey, Tim Klever, Hannah Liddiard.

ABSENT: Carl Genske

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Jordan, supported by Ritchie, to approve the minutes of the August 8, 1988, regular meeting as presented and the August 8, 1988 joint Council/Planning Commission meeting as corrected. Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays:none.

PRE-ARRANGED CITIZEN PARTICIPATION:

Burton Hoey, representing F. Hoey, addressed Council requesting outstanding bills for utility charges at 3135 Baker and 8073 Huron Street be waived.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Stacey, to approve the agenda as amended (copy attached). Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays: none

NON-ARRANGED CITIZEN PARTICIPATION:

B. Hoey inquired about the process of applying for the Zoning Inspector position.

COMMUNICATIONS:

The Village has received notice of court hearing, September 20, 1988 for Small Claim made by P. Hume.

Council received a letter from N. Ehnis regarding what he felt was improper conduct by a Village employee.

F. Schmidt of the Main Street Party requested approval for placement of sign at rear of the store.

BILLS/PAYROLLCOSTS:

Moved by Jordan, supported by Liddiard, to approve bills and payroll costs in the amount of \$77,284.39. Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays:none.

REPORTS:

Planning Commission - Council received the Planning Commission's report.

Village Manager -

The D.P.W. is investigating the removal of underground tanks and purchase of movable tanks.

The Village has been cited by the D.N.R. for inefficiencies of the bio-disc system at the W.W.T.P.

Installation of the sewer line on Dan Hoey Road is progressing.

ORDINANCES/RESOLUTIONS:

1. M.D.O.T. CONTRACT 88-0990

Moved by Ritchie, supported by Stacey, to adopt the resolution to enter into contract 88-0990 with the M.D.O.T. (copy attached). Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

1. Utility bills for 3135 Baker and 8073 Huron Street -

Moved by Ritchie, supported by Liddiard, to table the subject until the September 12, 1988 regular meeting and payment history can be obtained. Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays: none.

2. Four-Way Stop Intersection of Forest Avenue and Hudson Street.

No action was taken.

NEW BUSINESS:

1. Preliminary Site Plan Review - Inverness Street apartments -

President Bishop was excused from the table. Moved by Ritchie, supported by Stacey, to accept the Planning Commission's recommendation to grant preliminary site plan approval for Inverness Street apts. - P. Bishop developer (plan on file). Ayes: Ritchie, Jordan, Stacey, Liddiard.

Nays: Klever.

Abstain: Bishop.

President Bishop returned to the table.

2. Conveyance of Deed to V-Tech -

Moved by Ritchie, supported by Jordan, to authorize the conveyance of deed to V-Tech, Bishop and Fisher as signators (copy attached). Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays: none.

3. Policy for tree trimming and removal

Council directed Manager Palenick to research subject.

4. W.D.C. Entry Fee -

Council directed Manager Palenick to send a letter of agreement.

5. Final ratified Labor Agreement with Teamsters -

Moved by Ritchie, supported by Stacey, to adopt the final ratified labor Agreement with Teamsters with P. Bishop as signator (copy on file). Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays: none.

6. Deposit payment to refuse contractor -

Moved by Stacey, supported by Jordan, to deposit \$1,100 payment to Len's Rubbish until the next contract is negotiated. Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays: none.

7. Meetings September and Beyond -

Moved by Jordan, supported by Liddiard, to hold Council meetings at Wylie Media Center on a permanent basis.

8. Delegate for Michigan Municipal League convention

Moved by Liddiard, supported by Klever, to name P. Bishop delegate and Jim Palenick alternate for the M.M.L. Annual Convention. Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays: none.

9. Sewer Back-up problem

Moved by Jordan, supported by Ritchie, to authorize the Village Manager to handle reimbursement for damages for sewer back-up at 7638 Second Street.

Ayes: Ritchie, Jordan, Stacey, Klever, Bishop.

Nays: None.

Abstain: Liddiard.

10. Eck Property - Discussion

No action taken.

11. Planning Commission appointments - Discussion

No action taken.

Moved by Jordan, supported by Stacey, to adjourn the meeting at 10:05 p.m. Ayes: Ritchie, Jordan, Stacey, Klever, Liddiard, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher,  
Village Clerk

FILE APPROVED \_\_\_\_\_

AUGUST 22, 1988

ADDITIONS-CHANGES-ADJUSTMENTS:

U.S. POSTAL SERVICE/postage meter	101-172-727	\$ . 150.00
MICHIGAN SECTION,A.W.W.A./seminar	591-556-956	40.00

ELSER & BRIGGS BILL/DISTRIBUTION AND ADJUSTMENT CHANGES

GENERAL	1,430.00
M.ST.	375.00
L.ST.	315.00
SW	1,430.00
WA	1,165.00
	1,185.00 GRANT & LAND CHARGES

GRANT FUND CHECKS WRITTEN WEEK OF AUGUST 15, 1988 - PER MANAGER PALENICK

WASHTENAW COUNTY ROAD COMMISSION	\$1,500.00
MUNDUS & MUNDUS, INC.	120.00

TOTAL FOR APPROVAL

PAYROLL COSTS	NO CHANGE
BILLS DUE	\$27,223.77
GRANT & BOND FUNDS	<u>36,876.50</u>
	<u>\$77,284.39</u>

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DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS

AUGUST 22, 1988

PAYROLL COSTS (PAGE 2)	\$ 13,184.12
BILLS DUE (PAGE 3)	28,255.95
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>34,071.50</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 75,511.57</u></u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 6, 1988</u>							
Jean L. Fuccella		467.56					
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Lorna J. Nenciarini		400.92	44.54				
Larry N. Wagner			657.84				
Patrick A. McKillen		129.91		101.04	86.61		309.15
Kurt Augustine		58.95		19.65	65.50		65.50
Kyle Menard		40.18		17.22	57.40		68.88
Keith L. Kitchen		19.77		19.77	39.54		
Daniel L. Schlaff		52.02			10.40		224.60
Thomas C. Desmet						778.80	
Larry C. Sebring						151.98	516.37
Edward A. Lobdell						353.83	204.13
John E. Young						229.60	
Brett A. Wiseley						495.10	
<u>PAYROLL COSTS - AUGUST 13, 1988</u>							
Jean L. Fuccella		467.56					
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Lorna J. Nenciarini		400.92	44.54				
Larry N. Wagner			657.84				
Kurt Augustine		65.50		98.25	98.25		
Keith L. Kitchen		79.08		158.16	158.16		
Patrick A. McKillen		193.67		183.44	307.14		
Kyle Menard		11.48		86.10	86.10		
Daniel L. Schlaff		83.23		166.46	166.46		
Thomas C. Desmet						661.98	116.82
Edward A. Lobdell						481.41	45.93
Brett A. Wiseley						431.37	22.70
John E. Young						229.60	
Larry C. Sebring						81.39	455.58
TOTAL PAYROLL COSTS		3,199.87	1,404.76	1,029.37	1,257.84	4,080.34	2,211.94

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 3 OF 4  
DATE AUGUST 22, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	441-740	7.00					
Amer. Water Works Assoc.	556-956						19.75
Boullion Sales Inc.	441-937	28.80					
Bucher, S.C. & W.F./reimb.	445-974	210.17					
Contractor's Tools, Inc.	441-937	90.17					
D&C Plmbing & Heating Supply	265-935	16.43					
Detroit Edison Co./st.light.	448-920	1,896.61					
Dexter Auto Service	441-939	11.00					
Elser & Briggs, P.C.	VARIOUS	5,900.00					
First of Amer./truck payment	000-209						296.26
Micro Arizala Systems/Fund Bal.	172-937	275.00					
Jones Chemicals	548-742					300.00	
Layne Northern Co.	556-937						13,826.04
Marathon Petro. Co.	441-751	367.49					
Ronald A. Meyer Elec., Inc.	VARIOUS	2,209.00		751.78			
MichCON - 8140 Main St.	VARIOUS	19.09	12.72				
" " - 8360 Huron St.	548-920					145.76	
Orchard, Hiltz & McCliment, Inc.	400-825	612.00					
Printing Systems/checks	172-727	292.12					
Scio Electric Service	301-935	55.68					
Spears Fire & Safety Services	441-939	48.20					
State Savings Bank of Scottville	000-995	676.25					
Thompson-McCully	VARIOUS			24.21	52.88		
Whittaker-Gooding AGG	556-937						111.54
TOTAL BILLS DUE		12,715.01	12.72	775.99	52.88	445.76	14,253.59



BILLS DUE  
DATE August 22, 1988

PAYEE - EXPLANATION	CODE	LAND SALES	GRANT	BOND
AUSTIN EXCAVATING	101-445-000-974-300		105.00	
JEAN FUCCELLA	251-000-733-727-000		27.33	
ORCHARD, HILTZ, & MCCLIMENT	VARIOUS		25127.01	6526.50
SCIO TOWNSHIP	251-000-733-970-000	675.00		
THOMSON-MCCULLY	591-556-000-972-011		1610.66	
	TOTAL BILLS DUE 8-22-88	\$ 675.00	\$ 26870.00	\$ 6526.50

RESOLUTION OF THE DEXTER VILLAGE COUNCIL  
AUGUST 22, 1988

WHEREAS, THE VILLAGE OF DEXTER has resolved to commit to provide local match funding to the Dan Hoey Road reconstruction project as established by the Rural/Regional Primary Task Force and provided for under Category D projects of the the Michigan Transportation Economic Development Fund Program.

WHEREAS, THE prompt implementation and completion of this project requires the Village to enter into a contract with the Michigan Department of Transportation for the purpose of fixing the rights and obligations of said parties in agreeing to the improvements briefly described as the resurfacing of Dan Hoey Road with bituminous materials from Baker Road easterly approximately 2,600 feet; and all together with necessary related work.

WHEREAS, THE VILLAGE COUNCIL fully agrees to enter into said contract as described, and designates and authorizes Paul S. Bishop as Village President and Donna L. Fisher as Village Clerk to act as signators on behalf of the Village of Dexter for the purpose of entering into Contract No. 88-0990 with the Michigan Department of Transportation.

NOW THEREFORE BE IT RESOLVED:

That this resolution be accepted as evidence that The Village Council of the Village of Dexter agrees to enter into Contract 88-0990 with the Michigan Department of Transportation, and authorizes Paul S. Bishop and Donna L. Fisher to act as Signators thereto.

MEMBERS PRESENT: Ritchie, Jordan, Stacey Klever, Liddiard  
Bishop

MEMBERS ABSENT: Genske

ADOPTION OF RESOLUTION MOVED BY COUNCIL PERSON Ritchie  
SUPPORTED BY COUNCIL PERSON Stacey

AYES: Ritchie, Jordan, Stacey Klever, Liddiard  
Bishop

NAYES: None

ABSTAIN: None

Resolution Declared Adopted This 22nd Day of August, 1988.

Certified By: Donna L. Fisher  
Village Clerk

DEED

KNOW ALL MEN BY THESE PRESENT that THE VILLAGE OF DEXTER, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter, Michigan grants and conveys unto V-Tech - Dexter, Inc., 2555 Bishop Circle West, Dexter, Michigan 48130, the following described premises situated in the Village of Dexter, Washtenaw County, Michigan, to-wit:

A parcel of land being a part of the N.E. 1/4 of Section 7, T. 2 S., R. 5 E., Village of Dexter, Washtenaw County, Michigan described as follows:

Commencing at the N.E. corner of Section 7, T. 2 S., R. 5 E., Village of Dexter, Washtenaw County, Michigan and proceeding thence S. 89° 26' 18" W., 125.43 feet along the north line of Section 7; thence S. 00° 33' 42" E., 60.00 feet to a point on the proposed southerly right-of-way line of Dan Hoey Road, said point being the Point of Beginning; continuing thence S. 01° 12' 09" E., 376.12 feet along the westerly right-of-way line of proposed Bishop Circle (100 Ft.Wd.) to the northerly right-of-way line of proposed Bishop Circle West (66 Ft.Wd.); thence along said right-of-way line S. 88° 47' 51" W., 268.53 feet and 435.79 feet along the arc of a curve to the left, having a radius of 466.00 feet, passing through a central angle of 53° 34' 55", with a long chord bearing of S. 62° 00' 24" W., 420.09 feet to a point on a curve; thence N. 89° 25' 31" W. 567.72 feet; thence N. 00° 31' 00" W., 285.00 feet; thence N. 89° 26' 18" E., 518 feet; thence N. 00° 31' 00" W. 276.38 feet to the proposed southerly right-of-way line of Dan Hoey Road; thence along said right-of-way N. 89° 26' 18" E., 686.32 feet to the Point of Beginning. Containing 10.156 acres more or less and is subject to all easements and/or restriction of record.

For the full consideration of One (\$1.00) Dollar; subject to easements, restrictions and rights-of-way of record; and,

By acceptance hereof, the Grantee acknowledges the premises being conveyed herein constitute Lots 4,5,6,7, and 8 of the proposed Plat of the Dexter Business and Research Park, and the grantee agrees, from time to time, to join in the execution of any documents necessary or required incidental to said platting procedure, including the final plat or the dedication of any easements or rights-of-way incidental thereto, if any; and,

Grantor warrants and represents that it has not done or permitted to be done through its act or omissions anything to encumber the title to said premises, but Grantor makes no other warranties or representations regarding said premises.

Date this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

WITNESSES:

THE VILLAGE OF DEXTER

\_\_\_\_\_

By: \_\_\_\_\_  
Paul S. Bishop  
Its President

\_\_\_\_\_

By: \_\_\_\_\_  
Donna L. Fisher  
Its Clerk

STATE OF MICHIGAN     )  
COUNTY OF WASHTENAW   ) SS

On this \_\_\_\_ day of \_\_\_\_\_, 19\_\_, before me, a Notary Public for and in said County, personally appeared Paul S. Bishop and Donna L. Fisher, known to me to be the President and Clerk, respectively, of the THE VILLAGE OF DEXTER, a Michigan municipal corporation, on behalf of said corporation, who acknowledged that they executed said deed on behalf of said corporation by authority of the Village Council.

\_\_\_\_\_, Notary Public  
Washtenaw County, Michigan  
My Commission Expires:

County Treasurer's Certificate

Recording Fee \_\_\_\_\_

When recorded, return to  
James M. Palenick

State Transfer Tax \_\_\_\_\_

Tax Parcel Number \_\_\_\_\_

Send subsequent tax to  
Grantee

DEXTER VILLAGE COUNCIL - DEXTER PLANNING COMMISSION

JOINT SESSION MEETING

AUGUST 08, 1988

7:00 P.M.

FIRST OF AMERICA BANK - 8123 MAIN STREET

The meeting was called to order by President Bishop at 7:05 p.m.

ROLL CALL:

COUNCIL: PRESENT: Bob Stacey, Floyd Jordan, Tim Klever, Hannah Liddiard, Paul Bishop.

ABSENT: Carl Genske.

PLANNING COMMISSION: PRESENT: Sue Betz, Doris Waggoner, Jack Harnish, Loren Yates, Paul Cousins, Phil Arbour

ABSENT: John Simond, Norm Bell, Fred Model.

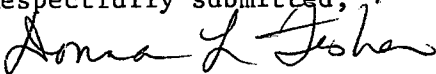
Trustee Jack Ritchie entered the meeting at 7:15 p.m.

Discussion was held regarding the Master Plan and General Development in the Village.

No action was taken.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILE APPROVED 9-12-88 DJ.

DEXTER VILLAGE ZONING BOARD OF APPEALS

SEPTEMBER 12, 1988

AGENDA

CALL TO ORDER 7:20 P.M. - WYLIE MEDIA CENTER

PUBLIC HEARINGS

1. VARIANCE REQUEST FOR WAIVER OF R-3 DENSITY REQUIREMENTS AT 8069 THIRD ST., BURTON HOEY, OWNER

ROLL CALL

NEW BUSINESS

1. VARIANCE REQUEST, 8069 THIRD ST.

ADJOURNMENT

DEXTER VILLAGE COUNCIL

REGULAR MEETING

SEPTEMBER 12, 1988

AGENDA

CALL TO ORDER 7:45 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

- 7:45 P.M. 1. TEMPORARY SIGNS AND POSTERS ORDINANCE
- 8:15 P.M. 2. SHOW-CAUSE HEARING FOR ZONING VIOLATION AT 3030 INVERNESS; TWO UNRELATED FAMILIES OCCUPYING SINGLE-FAMILY DWELLING
- 8:25 P.M. 3. SHOW-CAUSE HEARING FOR ZONING VIOLATION AT 7915 ANN ARBOR; CONSTRUCTION WITHOUT ZONING COMPLIANCE OR BUILDING PERMITS

APPROVAL OF MINUTES OF THE AUGUST 22, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

- 1.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. TEMPORARY SIGNS AND POSTERS ORDINANCE
2. RESOLUTION TO APPROVE FINAL PLAT FOR PHASE I OF INDUSTRIAL PARK
3. RESOLUTION FOR POW/MIA RECOGNITION DAY

OLD BUSINESS

1. UTILITY BILLS FOR 3135 BAKER AND 8073 HURON STS.
2. W.W.T.P. CONSULTING ANALYSIS

NEW BUSINESS

1. TAX COLLECTION WARRANT FOR 1988
2. ADDITION TO ENGINEERING AGREEMENT - DAN HOEY ROAD
3. NEW PERSONNEL RULES FOR VILLAGE EMPLOYEES
4. WEBSTER FALL FESTIVAL
5. REQUEST FOR SIDEWALK USE OF GOLF CART.
6. *Homecoming Parade - 1988*

PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
SEPTEMBER 12, 1988 - 7:45 P.M.  
WYLIE MEDIA CENTER - 3360 KENSINGTON STREET  
DEXTER, MI

The meeting was called to order at 7:45 p.m. by President Paul Bishop.

ROLL CALL:

Present: Floyd Jordan, Tim Klever, Carl Genske, Jack Ritchie, Bob Stacey, Hannah Liddiard.

Absent: None.

PUBLIC HEARINGS:

1. Temporary Signs and Posters Ordinance -  
There were no citizens who wished to speak.
2. Show Cause Hearing for zoning violation at 3030 Inverness.  
The violation has been abated.
3. Show Cause Hearing for zoning violation at 7915 Ann Arbor Street.  
The violation has been abated.

APPROVAL OF MINUTES:

Moved by Liddiard, supported by Jordan, to approve the minutes of the August 22, 1988, regular meeting as presented. Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Liddiard, to approve the agenda as amended. Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

Item 3 under Ordinance and Resolution was taken up at this time.

3. Resolution for P.O.W./M.I.A. Recognition Day.

Moved by Jordan, supported by Liddiard, to adopt the resolution to provide for the designation of September 16, 1988, as "P.O.W./M.I.A. Recognition Day (copy attached). Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop.

Nays: none.

COMMUNICATIONS:

The Village received an invitation to the dedication of the Huron Valley Ambulance Headquarters Building.

The grand opening of the Dexter recycling center will be September 16, 1988 at 3:00 p.m.



BILLS/PAYROLL COSTS:

Moved by Jordan, supported by Stacey, to approve bills and payroll costs in the amount of \$583,866.73. Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.

Item 5 under New Business was taken up at this time.

5. Request for sidewalk use of golf cart.

Moved by Stacey, supported by Ritchie, to approve the request by Mrs. P. Visel of 7879 Fourth Street to operate an insured golf cart between 10:00 and 11:00 a.m. and 1:00 and 2:30 p.m. in the shopping area of Dexter (request attached). Ayes: Jordan, Klever, Ritchie, Stacey, Liddiard, Bishop. Nays: none. Abstain: Genske.

REPORTS:

Sgt Swope presented the August Sheriff's report (copy on file).

Council received the Parks Commission Memorandum (copy attached).

Council received the Planning Commissions report (copy attached).

Village Manager's Report -

The details for rental of leaf disposal equipment will be worked out.

More information regarding the placement of temporary signs announcing commercial development will be supplied to the Council at the September 26, 1988 regular meeting.

ORDINANCES/RESOLUTIONS:

1. Temporary Signs and Posters ordinance -

Moved by Ritchie, supported by Liddiard, to adopt the Temporary Signs and Posters ordinance, Village of Dexter, MI (copy attached). Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.

2. Resolution to approve final plat for Phase I of Industrial Park -

Moved by Jordan, supported by Liddiard, to adopt the resolution to extend approval of the final plat for Phase I of the Dexter Business and Research Park (copy attached). Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

1. Utility bills for 3135 Baker and 8073 Huron Street -

Moved by Liddiard, supported by Ritchie, to remove the subject from the table.

Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.

Moved by Ritchie, supported by Klever, to deny the request by F. Hoey to waive the outstanding utility bills at 3135 Baker and 8073 Huron Street.

Ayes: Klever, Ritchie, Liddiard, Bishop.

Nays: Jordan, Stacey.

Abstain: Genske.

2. Waste Water Treatment Plant Consulting analysis -  
No action was taken.

NEW BUSINESS:

1. Tax collection warrant for 1988.  
Moved by Ritchie, supported by Stacey, to extend the collection warrant for 1988 Village taxes until March 1, 1989 (copy attached). Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.
2. Addition to engineering agreement - Dan Hoey Road  
Moved by Liddiard, supported by Ritchie, to adopt the amendments to engineering agreements for Dexter Business and Research Park (copy attached) Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.
3. New Personnel Rules for Village Employees -  
Rules were presented for first reading - No action taken.
4. Webster Fall Festival -  
Moved by Stacey, supported by Jordan, to approve the request to display the Webster Fall Festival Banner in the downtown area until September 25, 1988. Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.
6. Homecoming Parade -  
Moved by Ritchie, supported by Jordan, to approve the D.H.S. Student Council's request for parade approval for October 7, 1988 at 2:00 p.m. Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.

PRESIDENT'S REPORT:

Moved by Ritchie, supported by Stacey, to approve the color of "cumulus" for painting of the new water tower. Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.

ADJOURNMENT:

Moved by Ritchie, supported by Liddiard, to adjourn the meeting at 9:45 p.m. Ayes: Jordan, Klever, Genske, Ritchie, Stacey, Liddiard, Bishop. Nays: none.

Respectfully submitted,

*Donna L. Fisher*

Donna L. Fisher,  
Village Clerk

FILE APPROVED

*9-27-88 D. Fisher*

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

SEPTEMBER 12, 1988

PAYROLL COSTS (PAGE 2)	\$ 20,289.61
BILLS DUE (PAGE 4)	49,379.03
PETTY CASH (PAGE 5)	47.90
GRANT & BOND FUNDS BILLS (PAGE 6)	<u>514,150.19</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 583,866.73</u>



BILLS DUE

DATE SEPTEMBER 12, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - SEPTEMBER 2, 1988</u>							
Jean L. Fuccella		467.56					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
Lorna J. Nenciarini		400.92	44.54				
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Larry N. Wagner			649.30				
Kurt Augustine		52.40		104.80	104.80		
Keith L. Kitchen				158.16	158.16		
Patrick A. McKillen		173.22		202.09	202.09		16.44
Daniel L. Schlaff		87.64		175.29	175.29		
Thomas C. Desmet						778.80	
Edward A. Lobdell						489.92	54.43
Brett A. Wiseley						192.30	
Larry C. Sebring							506.20
TOTAL PAYROLL COSTS		7,093.87	2,107.15	1,733.12	1,701.27	5,542.17	2,112.03

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	463-740			135.00			
Arbor Strings Water Co.	556-956						124.00
AT&T - 426-4572	548-853					84.26	
" - 426-8530	441-853	24.06					
" - 426-8303	172-853	82.09					
Bateson/top soil	441-958	196.00					
Business Resources, Inc.	172-727	136.55					
Carpenter Hardware/Lumber Co.	VARIOUS	14.97		14.80			11.50
Contractor's Tool, Inc.	548-937					40.00	
Dexter Leader	VARIOUS	76.65					
Curtin Matheson Scientific, Inc.	548-743					14.75	
Darley & Co., W.S.	548-740					150.72	
Detroit Edison							
8140,8050,7982,8014 Main	VARIOUS	448.20					
8360 Huron/3676 Central	548-920					3,569.96	
3620 Central/WA tower	556-920						1,139.55
Dexter Card/Office Supply	172-727	18.00					
Dexter Family Physicians	548-964					8.00	
Dexter Mill	556-977						99.49
Dexter, Village of	VARIOUS	34.81	23.21			29.66	
Etna	VARIOUS						366.22
Fox Valley Systems, Inc.	474-740			214.02			
Gardenscape, Inc.	441-958	400.00					
Grainger, Inc.W.W.	548-937					62.64	
Hackney Ace Hardware	VARIOUS	133.31				55.44	25.26
Huron Farm Supply	VARIOUS	137.64					
International Calculator Sales,	172-937	91.25					
JJR, Inc.	400-825	279.17					
Len's Rubbish/extra fees	528-816	516.50					
Len's Rubbish/August contract	528-816	6,811.67					
McKillen Sports	441-740	21.00					
MI Bell - 426-8303	172-853	136.64					
" " - 426-8530	441-853	41.31					
" " - 426-4572	548-853					124.72	
MichCon - 8360 Huron	548-920					46.64	
" " - 8050 Main	301-920	15.00					
Orchard Hiltz&McCliment	400-825	364.00					
Palmer, Edward & Donna	215-956	24.00					

BILLS DUE

DATE SEPTEMBER 12, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Parts Peddler	VARIOUS	45.63					3.66
Porta-John Corporation	441-958	150.00					
Sullivan, Chris	548-825					3,200.00	
Stoneco, Inc.	VARIOUS			170.00	170.00		
Thompson-McCully	VARIOUS			239.26	176.74		
Utilities Instrumentation Serv.	548-977					142.60	
W.C.S.D./Aug & Sept.+6-88 mile	301-802	28,272.65					
Whittaker-Gooding AGG	VARIOUS			32.82	30.51		
Williams Sewer Service, Inc.	548-826					402.50	
TOTAL BILLS DUE		38,471.10	23.21	805.90	377.25	7,931.89	1,769.68

BILLS DUE

DATE September 12, 1988

Payee	Code	Grant	Bond	Land Sales
Glen Mauldon Construction	591-556-972-011		49,858.32	
Rainbow Construction	Various	253,889.65	80,000.00	
SBG Construction	590-549-973-010	128,070.28		
Village of Dexter	251-733-703	2,331.94		
TOTAL		\$ 384,291.87	\$ 129,858.32	



VILLAGE OF DEXTER

SEPTEMBER 12, 1988

PETTY CASH

ADMINISTRATIVE

Council(microphone stand)	101-101-956	\$ 19.95
Office supplies, postage	101-172-727	<u>27.95</u>
TOTAL PETTY CAHS EXPENDED ALL FUNDS		<u>\$ 47.90</u>

## Resolution

### To Provide For The Designation of September 16, 1988, As "POW/MIA Recognition Day"

WHEREAS, the United States has fought in many wars, the most recent of which was the Vietnamese Conflict; and,

WHEREAS, Friday, September 16, is a day of remembrance for those who suffered as prisoners of war or are still missing as a result of any conflict; and,

WHEREAS, this year officials have focused on the Vietnamese conflict because the Indochinese governments have been less than fully cooperative in accounting for prisoners who did not return or providing information on the missing; and,



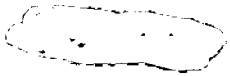
WHEREAS, although cooperation has increased within the past two years, there are still 2,393 American servicemen and civilians including 75 from the State of Michigan missing and unaccounted for in Indochina, and the uncertainty surrounding their fates has caused their families to suffer great hardship; and,

WHEREAS, the sacrifices of these brave Americans and their families are deserving of recognition; and

WHEREAS, the goal of our government, the National League of Families and Vietnam Veterans of America is to obtain as full an accounting of possible of Americans still prisoner, missing or unaccounted for in Indochina; and,

WHEREAS, increasing public awareness and focusing public attention on this issue is one way to help achieve this goal;

NOW, THEREFORE BE IT RESOLVED by the Council of the Village of Dexter, Michigan, that Friday, September 16, 1988, shall be designated as "POW-MIA RECOGNITION DAY." We urge all of our citizens to take note of this important issue and remember those servicemen and civilians who were prisoners of war and those that are still missing and to commemorate the day with appropriate activities.



September 9, 1988  
Dexter, MI

Dear Sirs,

I wish to submit the following request for your consideration:

I am seventy-four years of age, live alone, and for the past year had adequate transportation to take care of my affairs (church, shopping, bank, post office, library). However, my Rolls Motor Scooter broke down July 1; repairs would cost me \$800.

I now have an opportunity to purchase a golf cart, used and in running condition, for \$300.

If I agree to take out liability insurance and operate the vehicle between 10 and 11 am and 1-2:30 pm, may I have your permission to drive it to the shopping area in Dexter? Due to arthritis and damaged heart condition, I feel it is necessary to obtain this form of transportation.

Hoping that you will agree and answer in the affirmation.

*I remain  
Sincerely  
Virginia Vasil  
7879 4th St.  
Dexter, Mich,*

\*This letter was hand-written; I have placed the original in Donna Fisher's packet. I've typed it to make it easier to read.

*Lorna*

MEMORANDUM:

SEPTEMBER 8, 1988

TO: VILLAGE COUNCIL

FROM: SCOTT STRUDGEON, CHAIRMAN PARKS COMMISSION

THE PARKS COMMISSION WILL MEET AT 7:00 P.M. AT VILLAGE OFFICE, 8140 MAIN STREET,  
ON TUESDAY, SEPTEMBER 20, 1988

THE FOLLOWING ITEMS WILL BE ON THE AGENDA:

- (1.) PLAN FOR PARK AT WATER TOWER
- (2.) RECOMMENDATION AND POSSIBLE ADOPTION OF C. HILL PLAN FOR DOWNTOWN/  
MILL POND RENOVATION
- (3.) RECREATION PLAN
- (4.) Guidelines for use of gazebo
- (5.) Permanent meeting time

MEMORANDUM

To: Dexter Village Council  
From: Donna Fisher, Administrative Secretary, Planning  
Commission  
Date: August 17, 1988

The following action took place at the 8-15-88 regular meeting of the Planning Commission:

- Preliminary site-plan approval : Bishop et al- Inverness Apartments.

Moved by Cousins, supported by Waggoner, to transmit the plan to the Village Council with recommended approval with contingencies: a) engineering review is completed b) agreement is made with the Cottonwood project and potential capacity of the sewer system is determined c) the site plan review committee written report is revised to clarify points 1) height: 2) comments on phasing development: 3) transition strips: 4) sidewalk connectors: 5) adjacent zoning stated.

Ayes: Betz, Yates, Cousins, Waggoner, Gochanour, Arbour

Nays: Bell

Motion Carried

- Variance request 8069 Third St.

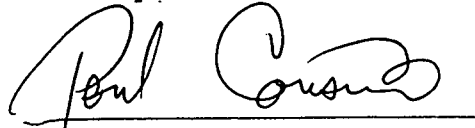
Moved by Yates, supported by Betz, to recommend to the Village Council that the request for variance at 8069 Third St. (8 units vs. 6) be denied, as the request was for a use variance and the Village Ordinance prohibits the granting of a use variance.

Ayes: Betz, Yates, Cousins, Bell, Waggoner, Gochanour, Arbour.

Nays: None.

Motion Carried.

Commissioners Betz, Waggoner, Yates, and Cousins volunteered to serve on Council committees (copy attached)

  
Paul Cousins

7-15-88

MEMORANDUM

TO: Village Planning Commission  
FROM: Greg Spaulding, Zoning Inspector  
RE: 8069 Third St. Variance Request

8069 Third St. is zoned R-3 - Multiple-family Residential District. Moderate Density. which allows no less than 4840 sq. ft. per single family dwelling per lot.

8069 Third St. has 29,503 sq ft / 4840 = 6.11 multi-family units allowable.

On December 16, 1982. Dexter Planning Commissioner O'Haver "Questioned the conversion of the two storage units into dwelling units." Mr. Hoey agreed to remove the tenants from the lower level of the storage units and see that these units are designed to be permanent storage areas.

These storage areas have, subsequent to the Building Department's final inspection, been converted to dwelling units and occupied by tenants. Sidewalks and twelve parking spaces have not been constructed as scheduled in original site plan approval.

During the winter of 1985-86, the Village Council began litigation to remove tenants from these storage areas. Evictions were executed in February of 1986.

Variances are designed to upgrade non-conforming structures and uses to more conforming status or to avoid extreme hardship on the property owner.

This request for variance, if granted, would take a conforming structure and place it in a category even different than non-conforming.

In reality, this is not a variance issue, but an issue concerning a change in the zoning map. The Zoning Ordinances allow for R-3B districts, which require only 3630 sq. ft. per one bedroom unit. However, there are currently no R-3B districts in Dexter Village.

If this variance is granted it should be contingent upon inspection by the County Building Department and occupancy permits issued, construction of additional parking spaces to meet the twelve-space requirement, and construction of sidewalks.

Minutes of a Regular Meeting of the Dexter Village Council  
held . 1988.

Present: Members Jordan, Klever, Genske  
Ritchie, Stacey, Liddiard, Bishop  
Absent: Members None

The following Ordinance was offered by Member Ritchie  
and supported by Member Liddiard.

TEMPORARY SIGNS AND POSTERS  
VILLAGE OF DEXTER, MICHIGAN

The Village of Dexter Ordains That:

Sec. 1 Prohibitions

Any individual, whether acting on his/her own behalf or representing a larger group or organization, who posts or affixes any variety of temporary sign, poster, or advertising within the corporate limits of the Village of Dexter, shall have complete responsibility for the timely and complete removal and disposal of same. In the event such items are not completely removed and properly disposed of within three days following the completion of any and all events to which such advertisement pertains, the individual(s) originally responsible for affixing such items shall be in violation of this Ordinance.

Sec. 2 Penalty

Any person found guilty under this ordinance shall be punished by a maximum fine of \$100.00

Ayes: Jordan, Klever, Genske, Ritchie, Stacey  
Liddiard, Bishop

Nays: None

Abstain: None

Absent: None

Ordinance Declared Adopted: 9-12-88, 1988.

Effective Date: Twenty (20) days following publication.

Joe Bishop  
Village President

Donna L. Genske  
Village Clerk

Resolution of The Dexter Village Council

September 12. 1988

- Whereas. The Village of Dexter has undertaken to develop an industrial park known as the "Dexter Business and Research Park."
- Whereas. The Dexter Business and Research Park shall be subdivided into 50 lots or parcels, of which Phase I of the park development shall include 25 such lots.
- Whereas. State Statute requires that the subdivision of such lands be platted in accordance with statutory guidelines and approvals.
- Whereas. Phase I of the Dexter Business and Research Park has now progressed through several stages of the platting process, including preliminary approval to a point of final approval concluding the process.
- Whereas. The Village of Dexter, as represented by its Village Council, has reviewed the final plat for Phase I of the Dexter Business and Research Park and has found it to be in complete compliance with all applicable ordinances and statutes and fully acceptable thereto.

Now Therefore Be It Resolved :

That the Village of Dexter, as represented by the vote of its elected Village Council, extends its approval of the final plat, as presented, for Phase I of the Dexter Business and Research Park. The Village Council further resolves that its municipal approval be represented on the plat document through the signature of its Village Clerk, Donna L. Fisher.

Ayes: RITCHIE, STACEY, BISHOP, LIDDIARD, KLEVER, GENSKE, JORDAN

Nayes: NONE

Abstain: NONE

Resolution declared Adopted this 12TH day of SEPTEMBER, 1988.

By: Donna L. Fisher  
Village Clerk



COLLECTION WARRANT FOR 1988 VILLAGE TAXES

TO: RITA A. FISCHER, TREASURER  
VILLAGE OF DEXTER

IN ACCORDANCE WITH APPLICABLE LAW, YOU ARE HEREBY DIRECTED AND REQUIRED TO COLLECT FROM THE PERSONS NAMED IN THE ATTACHED ROLL THE SUMS MENTIONED OPPOSITE THEIR RESPECTIVE NAMES AS A TAX OR ASSESSMENT.

YOU ARE ALSO HEREBY AUTHORIZED, IN CASE ANY PERSON NAMED ON THE ROLL SHALL NEGLECT OR REFUSE TO PAY THE SUMS, TO LEVY THE SAME BY DISTRESS AND SALE OF HIS, HER OR THEIR GOODS AND CHATTELS, TOGETHER WITH THE COSTS AND CHARGES OF THE DISTRESS AND SALE.

THE TAX OR ASSESSMENT AMOUNTS SHALL BE COLLECTED ON OR BEFORE SEPTEMBER 14, 1988, AND SHALL BEAR NO INTEREST. AMOUNTS COLLECTED AFTER SEPTEMBER 14, 1988 SHALL INCLUDE INTEREST AT THE RATE OF 1% PER CALENDAR MONTH OR PART THEREOF.

THIS WARRANT SHALL EXPIRE ON SEPTEMBER 15, 1988, UNLESS EXTENDED BY THE VILLAGE PRESIDENT BY ORDER OF COUNCIL FOR A PERIOD WHICH SHALL END NO LATER THAN MARCH 1, 1989, AT WHICH TIME YOU SHALL DELIVER THE THEN DELINQUENT TAX ROLL INCLUDING INTEREST AMOUNTS TO THE WASHTENAW COUNTY TREASURER.

DATE 9-8-88

SIGNED Paul S. Bishop  
PAUL S. BISHOP, PRESIDENT

UPON ORDER OF COUNCIL, THIS WARRANT IS HEREBY EXTENDED TO

DATE \_\_\_\_\_

SIGNED \_\_\_\_\_  
PAUL S. BISHOP, PRESIDENT

AMENDMENTS TO ENGINEERING AGREEMENTS  
FOR  
DEXTER BUSINESS AND RESEARCH PARK  
DESIGN PHASE DATED JULY 14, 1987  
AND  
CONSTRUCTION PHASE DATED MARCH 29, 1988

A. Extra Compensation Design Phase - Dan Hoey Road Improvement:

The purpose of this amendment to contract dated July 14, 1987 is to compensate the engineer for extra design engineering expenses due to changes in the scope and requirements of the Dan Hoey Road Paving project. The plans were substantially complete and ready for bidding as part of the Dexter Business and Research Park bid package. The engineer was then directed to redesign the project plans and specifications to satisfy the requirements of the Michigan Department of Transportation criterion and bidding process, in order to take advantage of the State of Michigan-Transportation Development Fund Grant. This resulted in a substantial revision to the project plans and several new plan sheets being added as required by MDOT. The scope of the project increased from an estimated construction cost of \$185,000 at the time of the execution of the original engineering agreement to an actual low bid cost of \$284,322.80.

It is therefore agreed between the parties hereto to amend the original Engineering Agreement to pay the Engineer, Orchard Hiltz & McCliment, Inc. the additional sum of \$23,583.00 for Item B, Section 3 Dan Hoey Road for the extra work in providing design phase engineering services.

B. Extra Compensation Construction Phase - Dan Hoey Road Improvements:

The purpose of this amendment to contract dated March 29, 1988 is to compensate the Engineer for extra construction engineering costs for the Dan Hoey Road paving project which were not previously contemplated at the time of the execution of the Construction Engineering Agreement. The increased scope of the project together with the Michigan Department of Transportation's stringent system of record keeping, certifications, grant and testing requirements will substantially increase the Engineer's responsibilities and costs. It is therefore agreed to pay the engineer an additional amount of fee equal to \$15,600.00 for item "D" Exhibit "A" of the Contract for Dan Hoey Road construction engineering services and an additional amount of \$2,000.00 for the item "F" Exhibit "A" of the Contract for Specialized Consultants-Testing Fees.

VILLAGE OF DEXTER

BY: \_\_\_\_\_

ORCHARD, HILTZ & McCLIMENT, INC.

BY: William C. McCliment, Exec. Vice-Pres.

DAN HOEY ROAD ENGINEERING COSTS

<u>ORIGINAL</u>		<u>ADDITIONAL</u>	<u>TOTAL</u>
DESIGN	11,000.00	23,583.00	
CONST. ENGINEERING	18,500.00	15,600.00	
TESTING	3,700.00	2,000.00	
	<u>\$32,200.00</u>		

AFTER GRANT \$

	<u>ORIGINAL</u>	<u>WITH STATE REQUIREMENTS</u>
CONSTRUCTION:	185,000.00	71,082.00 (25% of 284,325.00)
DESIGN ENGINEERING:	11,000.00	34,583.00
CONST. ENGINEERING:	18,500.00	34,100.00
TESTING	3,700.00	5,700.00
	<u>\$218,200.00</u>	<u>\$145,465.00</u>

← REBUILD DAN HOEY ROAD BUT WITH MINIMAL DRAINAGE AND CURB & GUTTER WORK AT BAKER INTERSECTION AND NO PORTION OF INDUSTRIAL PARK ENTRANCE.

← REBUILD DAN HOEY ROAD WITH MORE DRAINAGE WORK ON BAKER AND 4-5 TIMES MORE LENGTH OF CURB AND GUTTER. ALSO INCLUDES COMPLETE ENTRANCE TO INDUSTRIAL PARK - NOW SUBTRACTED FROM RAINBOW CONSTRUCTION CONTRACT.

DEXTER VILLAGE ZONING BOARD OF APPEALS

SEPTEMBER 26, 1988

AGENDA

CALL TO ORDER 7:45 P.M. - WYLIE MEDIA CENTER

PUBLIC HEARINGS

1. VARIANCE REQUEST TO WAIVE SIDE-YARD SET-BACK, LOT 34 MEYERS SUBDIVISION, DEXTER HIGHLANDS LIMITED PARTNERSHIP, OWNER.

ROLL CALL

NEW BUSINESS

1. VARIANCE REQUEST, LOT 34 MEYERS SUBDIVISION

ADJOURNMENT

DEXTER VILLAGE COUNCIL

REGULAR MEETING

SEPTEMBER 26, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE SEPTEMBER 12, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

- 1.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

OLD BUSINESS

1. PERSONNEL RULES
2. ENGINEERING ANALYSIS OF WWTP
3. METHODIST CHURCH PROPERTY APPRAISAL
4. *Temporary sign ordinance*

NEW BUSINESS

1. THOMSON-SHORE UTILITY EXTENSION AGREEMENT
2. IN-HOUSE PLANNING SEMINAR
3. WASHTENAW COUNTY VETERANS DAY PARADE
4. FALL CLEAN UP
5. *Sr. Housing Committee disbursement of funds approval*

*2. Burning*  
PRESIDENT'S REPORT

ADJOURNMENT

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

SEPTEMBER 26, 1988 - 8:00 P.M.

WYLIE SCHOOL MEDIA CENTER - 3360 KENSINGTON STREET

DEXTER, MI

The meeting was called to order at 8:06 p.m. by President Bishop.

ROLL CALL:

PRESENT: Tim Klever, Bob Stacey, Floyd Jordan, Jack Ritchie, Hannah Liddiard, Paul Bishop.

ABSENT: Carl Genske.

APPROVAL OF MINUTES:

Moved by Jordan, supported by Stacey, to approve the minutes of the September 12, 1988 regular meeting as presented. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

Mary Fialkowski, Chair of the Dexter Senior Housing Commission, spoke about the application of a grant for a housing survey.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Ritchie, to approve the agenda as amended. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

H. Owings, Democratic candidate for Sheriff addressed Council.

BILLS/PAYROLL COSTS:

Moved by Jordan, supported by Ritchie, to approve bills and payroll costs in the amount of \$124,514.15. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.

COMMITTEES AND COMMISSIONS:

PLANNING COMMISSION -

Council received the Planning Commission's report and the resignation of J. Simonds.

VILLAGE MANAGER -

Dan Hoey Road construction continues.

Industrial Park underground work is being completed.

The above ground fuel tanks at the Waste Water Treatment Plant are operational.

The Village will participate in the Washtenaw Development Council's showcase.

Several sections of sidewalks are being repaired.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

1. PERSONNEL RULES - Moved by Jordan, supported by Ritchie, to adopt the personnel rules as presented (copy attached). Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.

2. Engineer analysis at W.W.T.P. - Moved by Liddiard, supported by Klever, to authorize an hourly contract with McNamee, Porter & Seeley with a maximum expenditure of \$5,000.00. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.
3. Methodist Church Property Appraisal - Moved by Jordan, supported by Ritchie, to authorize the expenditure of \$750.00, the Village portion of the costs of the appraisal of the Methodist Church Property. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.
4. Temporary Sign Ordinance - No action taken.

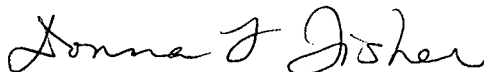
NEW BUSINESS:

1. Thomson-Shore utility extension agreement - Moved by Jordan, supported by Ritchie, to approve the utility extension contract agreement between the Village of Dexter and Thomson-Shore, Inc. with Paul Bishop and Donna Fisher signators for the Village. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.
2. In house Planning Seminar - Seminar will be held Monday, November 7th.
3. Veteran's Day Parade - Moved by Ritchie, supported by Liddiard, to grant approval of the Veteran's Day Parade November 6th at 2:00 p.m. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.
4. Fall Clean-Up - Moved by Stacey, supported by Liddiard, to establish October 21st thru October 27th as dates for the Village Fall Clean-Up. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.
5. Senior Housing Committee - Moved by Jordan, supported by Ritchie, to authorize the Village to disperse grant funds obtained by the Senior Housing Committee. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.
6. Burning - No action taken.

ADJOURNMENT:

Moved by Jordan, supported by Ritchie, to adjourn the meeting at 10:00 p.m. Ayes: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED \_\_\_\_\_

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

SEPTEMBER 26, 1988

PAYROLL COSTS (PAGE 2)	\$ 12,472.55
BILLS DUE (PAGE 3)	12,519.60
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>99,522.00</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$124,514.15</u>



BILLS DUE  
DATE SEPTEMBER 26, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>SEPTEMBER 10, 1988 - PAYROLL COSTS</u>							
Jean L. Fuccella		374.04					
Janet C. Karvel		51.12-G 25.56-R					
James M. Palenick		218.73		91.14	91.14	127.84 91.14	127.84 91.14
Larry N. Wagner			526.27				
Lorna J. Nenciarini		311.82	44.54				
Kurt Augustine		19.65		157.20			
Keith L. Kitchen				301.49			55.95
Patrick A. McKillen		82.47		341.63	57.81		79.21
Daniel L. Schlaff				334.15			62.46
Thomas C. Desmet						623.04	
Edward A. Lobdell						408.27	73.14
Larry C. Sebring						329.03	122.09
<u>PAYROLL COSTS - SEPTEMBER 17, 1988</u>							
Jean L. Fuccella		467.56					
Janet C. Karvel		127.83-G 127.84-R					
Lorna J. Nenciarini		400.92	44.54			127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Larry N. Wagner			657.84				
Kurt Augustine		94.97		108.07			
Keith L. Kitchen		118.62		294.90			
Patrick A. McKillen		288.78		387.71	74.25		
Daniel L. Schlaff		43.82		326.48			
Thomas C. Desmet						700.92	77.88
Edward A. Lobdell						408.27	27.21
Brett A. Wiseley						480.76	
Larry C. Sebring							506.20
Rita A. Fischer - Sept. Treasurer pay		150.84					
Donna L. Fisher - Oct. Pay Clerk/Plan.Comm.Sec.		351.68					
TOTAL PAYROLL COSTS		3,620.81	1,273.19	2,433.91	314.34	3,388.25	1,442.10

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding - Fabrication	441-740	30.00					
Amer. Water Wroks Assoc.	556-815						75.00
Ann Arbor Implement	441-977	480.00					
AT & T - 426-8303	172-853	82.09					
" - 426-8530	441-853	24.06					
" - 426-4572	548-853						84.26
Cadillac Electric	548-937					127.03	
Clark Building Supply Co.	556-740						27.95
D & C Plumbing & Heating	VARIOUS			113.73			76.15
Detroit Edison-st. lighting	448-920	1,859.42					
Dexter Area Fire Dept	336-806	3,949.05					
Dexter Leader	VARIOUS	533.96					
First of America	000-209						296.26
Long, Clark & Baker	VARIOUS	2,265.20					
M Divers Inc.	548-937					82.00	
MI Bell - 426-4572	172-853	148.97					
MICHcon - 8050 Main	301-920	27.97					
MI Municipal League/seminar	172-956	65.00					
Orchard,Hiltz & McCliment	400-825	271.50					
Pitney Bowes/postage met.rental	172-941	43.50					
PME, Inc.	548-751					73.15	
Powel, Ben	441-740	150.00					
Quality Copy Center	172-727	94.65					
Russ's Sewer Service	548-826					285.00	
Scio Electric Service	441-825	588.65					
Spears Fier & Safety	441-740	40.00					
Sweepster	274-740			194.15			
Utilities Instrumentation Serv.	556-937						235.50
Vogel's Lock & Safe repairs	441-740	19.60					
Whitaker & Gooding AGG.	VARIOUS			61.63			114.17
TOTAL BILLS DUE		10,673.62		369.51		567.18	909.29

BILLS DUE  
DATE Sept. 26, 1988

Payee - explanation	Code	Grant	Bond	Land Sales
Blanchard, Bonura, & Shaw	251-000-733-970-010			16,482.78
Clark, Duane & Judith	251-000-733-970-010			1,890.00
Comerica	251-000-733-995-000		38,152.50	
Fuccella, Jean	Various			44.88
Orchard, Hiltz, & McCliment	Various	40,180.84	2,187.00	584.00
TOTALS		\$ 40,180.84	40,339.50	19,001.66

VILLAGE OF DEXTER, MICHIGAN

PERSONNEL RULES

Be it Resolved by The Village of Dexter That:

The following Personnel Rules shall apply to all Village employees, except those exempted by State or Federal Statute or contractual agreement:

Application Procedure

Applications for employment with the Village of Dexter are to be made by resume and/or on forms provided by the Village. Applicants shall be required to provide information covering educational background, training, work experience, references, and other matters deemed pertinent and allowed by law. False or misleading information, or evidence of fraud, contained in a submitted employment application can preclude an applicant from further consideration or subject a working employee to termination for cause.

Applicants selected for employment may be required to undergo a physical examination, paid for and arranged by the employer.

Equal Opportunity Employer

The Village of Dexter is an equal opportunity employer, and does not discriminate against any applicant or employee on the basis of age, sex, race, color, religion, national origin, marital status, sexual preference, or educational or fraternal association.

Work Schedule

The Regular work schedule for Village employees shall be eight (8) hours per day and forty (40) hours per week. Because of the need for constant staffing of some facilities, certain employees may be required to work 10 consecutive days with 4 succeeding days off, or other non-traditional schedules which cumulatively equal 40 hours per week over multi-week periods.

Wages

Unionized employees shall be compensated in a manner consistent with negotiated contractual agreements between the employer and the representative bargaining unit.

Wages and salaries for non-unionized employees shall be established and adjusted as follows:

In accordance with the Village Manager Ordinance, the salary or wages of all appointed administrative officers and department heads shall be recommended by the Village Manager with approval from the Village Council.

The wages or salaries of all other Village employees shall be determined and established by the Village Manager.

Employees not covered by individual or collective contractual agreements shall have their wages or salaries

reviewed yearly at the conclusion of the January performance evaluation. If increases are warranted, the rate and degree of such increase shall be determined and granted within 30 days of the completion of the January evaluation.

#### Employee Evaluation

Each Village employee shall be subject to a twice-annual performance evaluation covering his or her job performance for the preceding six months. The evaluations will be completed in January, covering the six-month period July - December; and again in July, covering the six-month period January - June. The January evaluation will be used as the official yearly evaluation upon which merit pay bonuses are determined. Each employee will be evaluated by his or her immediate supervisor. The Village Manager shall be evaluated by the Village Council. All evaluations will be conducted using the form approved by the Village Council and every completed evaluation form shall remain a permanent record to be maintained in each employee's personnel file.

Approved forms will produce an objective, cumulative, numerical point ranking for each employee evaluated. The ranking will total between 0 and 100 points and will reflect the employee's overall performance exclusively for the six-month period to which the appraisal is subject.

All employees, having more than six-month's continuous service prior to December 31st of any given year, shall be eligible to earn "Merit Pay Bonuses" for that year, determined and paid following completion of the January employee evaluation. When financial conditions allow for them, Merit Pay Bonuses shall be approved by the Village Council and the Bonuses shall be one-time, lump-sum payments determined as follows:

<u>Cumulative Evaluation Point Total:</u>	<u>Merit Pay Bonus:</u>
51 - 60 points	.50 % of preceding year Base Salary
61 - 70 points	.75 % of preceding year Base Salary
71 - 80 points	1.0 % of preceding year Base Salary
81 - 90 points	1.5 % of preceding year Base Salary
91 - 100 points	2.0 % of preceding year Base Salary

Employees who receive fewer than 30 total points on two consecutive six-month performance evaluations shall be subject to termination for cause.

#### Overtime

For Hourly Village employees, time worked in excess of eight (8) hours per day and/or forty (40) hours per week shall be compensated either by: one and one-half times the regular hourly rate of pay, or in compensatory time off earned at the rate of one and one-half the time worked over.

Overtime shall be paid only if the time worked is approved prior to its commencement by the Department Head or the Village Manager.

The option to select between the payment of overtime or the granting of compensatory time off shall rest with the Department Head or Village Manager, in consultation with the employee. The scheduling of compensatory time off will be determined by the Department Head or Village Manager, in consultation with the employee. Compensatory time cannot be transferred from one employee to another employee.

#### Vacation

I. Regular, full-time employees of the Village shall earn vacation time at a rate consistent with the following schedule:

0-6 months of continuous employment; Vacation Time is earned (but not granted) at a rate = 12 days per year, or (1) day for each completed month of employment.

6 months to five years of continuous employment; Vacation Time is earned at a rate = 12 days per year or (1) day for each completed month of employment.

5 years to 10 years of continuous employment; Vacation Time is earned at a rate = 15 days per year or (1.25) days for each completed month of employment.

10 years to 15 years of continuous employment; Vacation Time is earned at a rate = 18 days per year or (1.5) days for each completed month of employment.

15 years to 20 years of continuous employment; Vacation Time is earned at a rate = 21 days per year or (1.75) days for each completed month of employment.

In excess of 20 years of continuous employment; Vacation Time is earned at a rate = 24 days per year or (2) days for each completed month of employment.

II. No Vacation days are to be used prior to their being earned.

III. If hired the 1st through the 15th of the month, the "vacation base date" will be the first of that month; if hired the 16th through the last of the month, the base date will be the first of the next month.

IV. The entire vacation time accrued must be taken annually unless circumstances, as determined by the Village Manager, would necessitate otherwise.

V. In the event of resignation, discharge, or death, of an employee, the employee or employee's estate will be paid for the unused vacation days which the employee has accumulated at the employee's average rate of pay covering the most recent five years of employment.

VI. Vacation requests are to be approved in advance by the respective Department Head and/or the Village Manager. In

the case of conflicting requests, seniority will prevail. Vacation dates should be requested in writing at least two months in advance.

VII. Vacation for Department Heads must be approved by the Village Manager.

#### Holidays

I. The following days are paid Holidays for all employees:

- 1) New Year's Eve 1/2 day (4 hours pay)
- 2) New Year's Day
- 3) President's Day
- 4) Good Friday 1/2 day (4 hours pay)
- 5) Memorial Day
- 6) Independence Day
- 7) Labor Day
- 8) Thanksgiving Day
- 9) Christmas Eve 1/2 day (4 hours pay)
- 10) Christmas Day
- 11) Employee's Birthday

II. In order to be eligible to receive Holiday pay, an employee must be on the payroll 30 days prior to the Holiday. All eligible employees shall receive a paid Holiday allowance equal to eight (8) hours at the employee's base rate of pay. Employees working on an authorized Holiday will be paid for the hours worked in addition to the Holiday pay.

III. Should one or more of the above Holidays occur on a day which is not a scheduled workday, employees will be paid for such a Holiday or be granted an additional day's leave. If a Holiday occurs during any employee's authorized vacation period, that employee is entitled to an extra Vacation day.

IV. To receive a paid Holiday allowance, employees must be present the preceding workday before a Holiday and the succeeding workday after that same Holiday or be on approved leave.

#### Personal Days

All full-time employees shall be entitled to three (3) Personal Business Days per year with pay, not to be deducted from Sick Leave and/or Vacation Leave. Personal Days cannot be taken in increments of less than four (4) hours and may be used at the employee's discretion if approved by his/her supervisor. The employee must request Personal Business Leave at least two (2) full working days prior to the day he or she wishes to take Personal Business Time.

Personal Business Time shall be earned at the rate of one (1) day (eight hours) per four (4) months of continuous service; it cannot be taken before it is earned. Personal Business Time is not cumulative year-to-year; if not taken within the calendar year it is earned, it is forfeited.

Earned but unused Personal Business Time will not be reimbursed to an employee upon leaving Village employment.

The introduction of Personal Business Time should limit the use of Sick Leave to those express instances when employees are actually ill. Employees should be advised that the use of sick time for Personal Business or extending Vacation Leave will result in an appropriate disciplinary action.

### Leaves of Absence

#### I. Sick Leave

All full-time Village employees shall be eligible to receive sick leave. Sick leave days will be earned at the rate of one day (8 hours) for each full month of employment, beginning the seventh month of employment. All eligible employees shall receive as a sick day allowance, the equivalent of eight hours of their base rate of pay.

If hired the 1st through the 15th of the month, the sick day base date will be the first of that month. If hired the 16th through the last day of the month, the base date will be the first of the next month.

Sick days may be accumulated only to 120 days.

It is mandatory that all employees notify their supervisors at least one (1) hour prior to starting time if illness makes it necessary for them to be absent from work for that day. If the employee knows at the time of this notification that he or she will be absent for more than one (1) day, the employee must notify his/her supervisor of the longer absence. In the event the supervisor is not notified of a longer absence, the employee must repeat the notification procedure. Otherwise, no sick leave will be granted. A physician's certificate may be required, and must be furnished by the employee if requested by the employee's supervisor.

Employees may use vacation time accumulated, in place of sick leave, if sick leave has been exhausted.

Upon retirement or death, Village employees or their estates shall be paid for one-third (1/3) of their accrued sick leave at the employee's average rate of pay covering the most recent five years of employment.

Village employees who voluntarily terminate employment or are discharged therefrom, shall receive no payment for any portion of accrued sick leave. Such accrued sick leave shall be cancelled and not reimbursable by the Village.

Sick leave days accrued in excess of 120 days shall be paid out to employees accruing same, at the end of each calendar year at the rate of one-third (1/3) of actual days in excess of 120.

#### II. Worker's Compensation/Injuries

The Village shall pay the entire cost of Worker's Compensation insurance. If an employee incurs an injury while working, medical and living expenses are provided for by State Law.



Responsibility for reporting all on-the-job accidents rests with the Department Head. Reports must be in writing and submitted to the Village Manager in as timely a manner as possible.

For work time lost because of an injury incurred during sanctioned employment efforts on behalf of the Village, all regular employees shall receive full pay for up to one full work week <five (5) work days following the day of the accident>, without drawing upon their accumulated sick leave or vacation time.

Following expiration of the five day period, should an employee elect to do so, he/she can draw on any accumulated sick leave in an amount sufficient to provide full pay during the continuing period of time lost due to such injury up to the limit of such accrued sick leave. In no case, however, shall an injured employee draw more sick leave compensation than is necessary, in union with worker's compensation benefits, to equal his or her full pay.

All benefits shall cease when the attendant physician reports that the injured employee is able to return to work.

### III. Maternity Leave

Maternity Leave will be granted without pay upon receipt of a letter from the employee's physician stating that such leave is necessary. The return date will be determined upon agreement between employer and employee, but is not to exceed sixty (60) days after delivery unless extenuating medical or family circumstances are evident.

An employee may elect to use accumulated vacation time prior to beginning an unpaid Maternity leave of absence.

### IV. Bereavement Leave

In the event of the death of a father, mother, step-father, stepmother, husband, wife, sister, brother, son, daughter, stepson, stepdaughter, grandfather, or grandmother in the immediate family of a Village employee, the employee is to receive up to a maximum three (3) days pay while off because of this death. It is understood that these days must be regularly scheduled work days for the employee.

If such death should occur on the weekend, with the funeral on the following Monday, the employee would be paid for the Monday of the funeral only.

In order to be eligible for this pay, the employee must be on the active payroll at the time of the death.

### V. Jury Duty

Village employees will be excused from regular duty for those hours scheduled for actual court appearances. The employee will work all regular hours when court attendance is not required. The employer will pay the employee for his or her regular hours of work, and the employee will provide the Village any and all payments received as a juror fee.

### Insurance

The Village provides medical insurance, including hospitalization, to its employees and their eligible family members. Employees are also covered by life insurance and accidental death and dismemberment insurance. The employee becomes eligible for employer-paid insurance benefits after he or she has completed sixty (60) days of continuous service with the Village. Details of insurance benefits and coverage shall be provided the employee upon hiring.

#### Disciplinary Action

It is the stated policy of the Village that a fair and equitable system for the administration of disciplinary actions be consistently maintained. Such a system shall provide full consideration to the evidence of extenuating circumstances. Disciplinary actions shall be initiated by the Department Head responsible for the employee concerned, or by the Village Manager when appropriate.

Disciplinary actions are to be kept strictly confidential and administered in a manner which maintains as much privacy between supervisor and employee as possible.

Approved disciplinary actions shall consist of the following:

- 1) Verbal Warnings: A verbal warning shall be the first level of action, and in most instances should precede any of the disciplinary actions enumerated further.
- 2) Written Warnings: A written warning detailing inappropriate or unacceptable conduct and the possible consequences subject thereto, will often, but not always, be the action pursued when an employee repeats a like or similar offense. Whether or not a verbal warning has previously been issued, the written warning must be given to the employee with a copy placed in the employee's permanent personnel file.
- 3) Suspension: The suspension, without pay, of an employee shall be used in specific instances, often following repeated verbal and/or written warnings, where the continued presence of an employee is disruptive to fellow employees, a safety hazard, or when an alleged offense requires extensive investigation or verification. The absence of any prior verbal or written warnings does not preclude the use of suspension when circumstances surrounding a single offense are grave enough to warrant such action. The right to suspend any Village employee for just cause shall be the exclusive province of the Village Manager. The Village Manager, shall, in turn, report any employee suspensions to the Village Council at the earliest possible date.
- 4) Discharge: Actual discharge or termination from Village employment is normally the culmination of a progressive disciplinary action program and is a recognition that all other effort has failed to bring about satisfactory performance and that the employee concerned can no longer contribute effectively to the best interests of the Village. Discharge may also result from a single incidence of serious misconduct which serves to endanger the safety, welfare, or

reputation of other employees, the Village, or the general public. In such cases, the progressive system of disciplinary action is not necessary. Offenses subject to discharge would include, but not be limited to: intoxication; the use of illegal substances; theft; insubordination; physical abuse of supervisor, fellow employees, or general public; vandalism of Village property; conviction of a felony; and the willful violation of any of the provisions of the Village personnel rules as detailed herein.

Any employee who feels aggrieved by a perceived misapplication of the suspension and/or discharge provisions of these disciplinary rules shall have the right to petition the Village Council for a hearing to appeal action by the Village Manager. If the Council finds merit to such a petition, a hearing before the full Council must be scheduled within 30 days of receipt by the Village President of such petition. According to State Statute, such a Hearing may be held in executive session. If the Village Council shall deny the petitioner's appeal, the decision of the Village Manager, with respect to the suspension and/or discharge, shall remain final and binding.

#### Departmental Rules

Each Department of the Village shall establish such departmental rules as the Department Head thereto shall deem necessary. These rules shall be approved by the Village Manager. If any portion or provision of such rules shall be in conflict with the General Personnel Rules of the Village, the General Rules will prevail.

#### General Provisions

The provisions of these personnel rules may be modified or altered from time-to-time by resolution of the Village Council.

Each full-time employee of the Village shall, upon commencement of employment, receive a complete and accurate copy of these personnel rules. Upon receipt of such a copy, he/she shall sign a statement attesting to such receipt.

Effective \_\_\_\_\_, 1988.

This Resolution declared adopted \_\_\_\_\_, 1988.

Members Present: \_\_\_\_\_  
\_\_\_\_\_

Members Absent: \_\_\_\_\_

Ayes: \_\_\_\_\_

UTILITY EXTENSION AND CONSTRUCTION AGREEMENT

This Agreement made this \_\_\_\_\_ day of October, 1988, by and between the Village of Dexter, a Michigan Municipal Corporation, of 8140 Main St., Dexter, Michigan, hereinafter referred to as "Village" and Thomson-Shore Incorporated, of 7300 West Joy Road, Dexter, Michigan, hereinafter referred to as "Thomson-Shore."

Whereas, Thomson-Shore has requested the extension of water and sanitary-sewer service from the Village to its new manufacturing facility located north of Joy Road in the SW 1/4 SEC. 32, T15S, R5E Webster Township, lying exclusively outside the Village boundaries, and

Whereas, the existing sanitary-sewer line running along the northerly edge of Huron River Drive and the existing water main running along the southerly edge of Huron River Drive could adequately service the Thomson-Shore facility as proposed, and

Whereas, the extension of such utilities for the exclusive benefit of Thomson-Shore would require all costs associated with construction of same to be borne by Thomson-Shore, with Village tap-in fees in addition thereto. However, if such system extensions are built to Village specifications, providing appropriate depth and capacity as detailed by Village engineers in "Alternate #2" of their letter dated May 6, 1988, to service other potential sites in the area; and if such system extensions are dedicated to the Village as public additions to the water and sanitary-sewer systems; then tap-in fees could be credited to the construction costs of the project and further cost sharing between Thomson-Shore and the Village could be arranged.

Now Therefore it is agreed between the parties hereto that:

- 1) The Village shall allow Thomson-Shore to construct water and sanitary-sewer service extensions for the purpose of connecting its new Joy Road manufacturing facility to the Village systems.

- 2) Such extensions shall be constructed to specifications established by the engineering firm of Orchard, Hiltz, & McCliment representing the Village of Dexter, and shall become the property of the Village upon final approved inspection by the Village's Superintendent of Public Utilities.
- 3) Village tap-in fees shall be waived and considered credited toward the construction costs of the public improvements created.
- 4) All engineering, inspection, and design costs, including permits and fees, associated with the construction of water and sanitary-sewer lines shall be the exclusive liability of Thomson-Shore.
- 5) All construction costs shall be paid for by Thomson-Shore, with the Village providing a partial reimbursement therefore as follows:

Terms of Payment

- A) The Village shall repay Thomson-Shore an amount equal to the difference between the actual construction costs (by contract) and \$53,200.00, up to a maximum of \$25,000.00 (It has been established that \$53,200.00 is the cost estimate for constructing extension lines for the exclusive benefit of Thomson-Shore.)
- B) The entire unpaid principal balance established by this agreement, together with any accrued and unpaid interest, shall be paid in full within five (5) years from the date of this agreement.
- C) This agreement shall bear interest from and after the date the newly-constructed water and sanitary-sewer lines are placed into service. The rate of such interest per annum shall equal the established prime rate as of October 1, 1988, and shall be payable in full on or before the first day of October of each and every year commencing October 1, 1989, until the entire indebtedness due and owing hereunder has been fully paid and satisfied.
- D) The Village shall have the option to pay the entire indebtedness due and owing hereunder at any time during the course of the five years established with no associated interest penalties.
- E) The Village shall not be required to make any principal payments during the first two (2) years of this agreement. Principal payments for any of the three (3) succeeding years of this agreement shall

equal a minimum of twenty percent (20%) of the total unpaid principal outstanding.

6) In agreeing to the terms and conditions set forth herein, Thomson-Shore also acknowledges that charges for water and sewer service to users outside the corporate limits of the Village are, as established by Ordinance and resolution of the Village Council, greater than those imposed upon Village users. Such rates, as of the date of this agreement, are as follows:

\* Water rate = twice (200%) the rate charged Village users  
\* Sanitary-sewer rate = Village user rate + \$1.00 per 1000 gallons (for debt retirement)

\* These rates are subject to change by Council action and are in no way guaranteed by this agreement.

7) In the event construction of the water and sanitary-sewer lines proposed is not completed by May 1st, 1989, this agreement is rendered null and void.

Executed on the Date and year aforesaid.

Witnessed:

Thomson-Shore

\_\_\_\_\_

By: Harry Shore

The Village of Dexter

\_\_\_\_\_

By: Paul S. Bishop,  
President

\_\_\_\_\_

By: Donna L. Fisher,  
Clerk

DEXTER VILLAGE COUNCIL

REGULAR MEETING

OCTOBER 10, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE SEPTEMBER 26, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION\*

1. CONCERNED HOMEOWNERS - BAKER HEIGHTS COURT

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION\*\*

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF  
FIRE DEPARTMENT  
COMMITTEES AND COMMISSIONS  
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

OLD BUSINESS

1. BAKER ROAD TRAFFIC CONCERNS
2. METHODIST CHURCH PROPERTY

NEW BUSINESS

1. ANNEXATION REQUEST - DUANE & JUDITH CLARK
2. REQUEST FOR EASEMENT - 3670 CENTRAL ST., PAUL & JANICE ROBINSON
3. BANK ACCOUNT CREATION - LOAN DISBURSEMENT FUND
4. BANK ACCOUNT TRANSFER - SEWER REPLACEMENT FUND
5. PUBLISHING OF COUNCIL MINUTES
6. *Planning Commission Appointment*

PRESIDENT'S REPORT

ADJOURNMENT

PAGE 2  
OCTOBER 10, 1988  
COUNCIL AGENDA

\*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

\*\*NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.



DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
OCTOBER 10, 1988 - 8:00 P.M.  
WYLIE MEDIA CENTER - 3360 KENSINGTON  
DEXTER, MI.

The meeting was called to order at 8:00 p.m. by President Bishop.

ROLL CALL:

Present: Jack Ritchie, Floyd Jordan, Carl Genske, Tim Klever, Bob Stacey, Hannah Liddiard, Paul Bishop.

Absent: None.

PUBLIC HEARING:

None.

APPROVAL OF MINUTES:

Moved by Stacey, supported by Jordan, to approve the minutes of the September 26, 1988 regular meeting. Ayes: Ritchie, Jordan, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

V. Marsh, 7812 Baker Heights Ct. addressed Council with concerns regarding drainage of water from the Industrial Park.

A. McComb, representing the Village engineers addressed the same subject.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Liddiard, to approve the agenda as amended. Ayes: Ritchie, Jordan, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

K. Kisher-Dworek, 7105 Dexter-Ann Arbor Road, addressed Council with concerns related to the development of the Industrial Park.

G. Dworek, 7105 Dexter-Ann Arbor Road, addressed the same issues.

W. Steptoe, 7250s Dan Hoey Road, addressed Council with questions regarding Sheriff's patrol.

COMMUNICATIONS:

Council received a request from the K of C. - Moved by Jordan, supported by Ritchie, to approve the K of C's request to display a Chicken Broil Banner in the downtown area October 11th thru 17th. Ayes: Ritchie, Jordan, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

Council received a letter from Elser and Briggs stating they will no longer be conducting the Village audit.

BILLS/PAYROLL COSTS:

Moved by Liddiard, supported by Ritchie, to approve bills and payroll costs in the amount of \$38,071.99. Ayes: Ritchie, Jordan, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

REPORTS:

Village Manager's -

Arrangements have been made between Pilot Plastics and the Village for temporary drainage problem on Baker Road.

The D.P.W. has purchased a new snow plow.

J.C. Hart is completing work on the Central Street crossing.

ORDINANCES/RESOLUTIONS:

None.

Council took up item one of new business at this time.

NEW BUSINESS:

1. Annexation request - Duane and Judith Clark. P. Siebert of W.S. Smith Co., 102 S. Main St., Mt. Pleasant, MI. presented a request on behalf of Duane and Judith Clark for annexation of 1.39 acres of property (copy attached).

OLD BUSINESS:

1. Baker Road traffic concerns -

It was determined that the Village and Dexter Community School would join in efforts to request bids for a traffic study.

2. Methodist Church property -

The committee will continue to look into the feasibility of the site becoming Village offices.

NEW BUSINESS:

2. Request for easement -

Moved by Ritchie, supported by Genske, to enter into an easement agreement for 3670 Central Street with Paul and Janice Robinson (copy attached).

3. Bank account creation - Loan Disbursement Fund -

Moved by Genske, supported by Jordan, to adopt the resolution to create Loan Disbursement Fund (copy attached). Ayes: Ritchie, Jordan, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

4. Bank Account transfer - Sewer Replacement Fund -

Moved by Ritchie, supported by Stacey, to adopt the resolution creating the Sewer Replacement Fund (copy attached). Ayes: Ritchie, Jordan, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

5. Publishing Council minutes -

Council directed the Clerk to draft a sample condensed version of minutes for future publication.

6. Planning Commission appointment -

Moved by Jordan, supported by Stacey, to appoint Sandra Hansen to the Planning Commission for a term expiring June 30, 1989. Ayes: Ritchie, Jordan, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

OCTOBER 10, 1988

PAGE 3

PRESIDENT'S REPORT:

Council received written report in the packets.

ADJOURNMENT:

Moved by Jordan, supported by Ritchie, to adjourn the meeting at 9:35 p.m. Ayes:  
Ritchie, Jordan, Genske, Klever, Stacey, Liddiard, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,  
Village Clerk

FILING APPROVED: 10-11-88 DJ.

DEXTER VILLAGE COUNCIL  
SUMMARY OF BILLS AND PAYROLL COSTS

OCTOBER 10, 1988

PAYROLL COSTS (PAGE 2)	\$ 13,677.25
BILLS DUE (PAGE 3)	24,354.26
GRANT & BOND FUNDS BILLS (PAGE 4)	<u>40.48</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u><u>\$ 38,071.99</u></u>

BILLS DUE  
DATE OCTOBER 10, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - SEPTEMBER 24, 1988</u>							
Jean L. Fuccella		467.56					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
Lorna J. Nenciarini		400.92	44.54				
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Larry N. Wagner			657.84				
Kurt Augustine		78.60		52.40	78.60		
Keith L. Kitchen		108.73		108.73	177.93		
Patrick A. McKillen		245.70		86.71	245.70		
Daniel L. Schlaff		120.51		146.81	197.20		
Leroy Krull - extra help DPW				485.00			
Thomas C. Desmet						720.39	58.41
Edward A. Lobdell						605.60	
Brett A. Wiseley						456.72	24.03
Larry C. Sebring						151.86	354.34
<u>PAYROLL COSTS - OCTOBER 1, 1988</u>							
Jean L. Fuccella		467.56					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
Lorna J. Nenciarini		400.92	44.54				
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Larry N. Wagner			657.84				
Keith L. Kitchen		45.41		118.62	39.54		118.62
Patrick A. McKillen		419.13		57.81	57.81		43.35
Daniel L. Schlaff		138.04		131.47	43.82		131.47
Thomas C. Desmet						700.92	
Edward A. Lobdell						590.29	
Brett A. Wiseley						480.76	
Larry C. Sebring						231.08	202.48
TOTAL PAYROLL COSTS		4,133.54	1,404.76	1,369.83	1,022.88	4,375.58	1,370.66

## VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE OCTOBER 10, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Adair-Dexter Corp/reim '87 tax	VARIOUS	6,413.50				1,262.50	
Ann Arbor News/Zoning Insp.Ad	410-956	117.72					
Bateson Topsoil	474-974			98.00			
Bisbee Infrared Services	548-937					240.00	
Bishop, Paul/mileage-expenses	VARIOUS	200.00					
Carpenter Hardware/Lumber	VARIOUS	41.30		188.54			
Chelsea Lumber Company	441-740	47.97					
Clark Building Supply Co.	474-974			97.65			
Copy Quick/zoning books	410-956	172.80					
Detroit Edison -							
8104/8050/7982/8140 MAIN	VARIOUS	272.14					
8360 Huron/3676 Central	548-920					3,117.62	
3620 Central/WA Tower	556-920						913.83
Dexter Auto Service	441-939	12.00					
Dexter Card/Office Supply	VARIOUS	15.61				8.98	
Dexter Village of	VARIOUS	18.14				12.19	
Gerald Alcock Co/Appraising	101-956	750.00					
W.W.Grainger, Inc.	556-937						69.69
Hackney Ace Hardware	VARIOUS	64.60				18.95	
Killins Concrete Co.	474-974			1,016.50			
Kitts Industrial Tools	441-740	58.51					
Len's Rubbish Removal	528-816	6,811.67					
MI Bell - 426-4572	548-853					111.88	
" " - 426-8530	441-853	46.29					
National Builders Supply, Inc.	301-935	180.00					
Parts Peddler Auto Supply	548-937					60.56	
Porta-John Corp.	441-958	150.00					
Thompson-McCully	VARIOUS			139.83			
WearGuard	VARIOUS	764.75				432.14	140.08
Whittaker-Gooding AGG.	VARIOUS	221.48		66.84			
TOTAL BILLS DUE		16,358.48		1,607.36		5,264.82	1,123.60

## BILLS DUE

Date Oct. 10, 1988

Payee	Code	Grant	Bond	Land Sales
Jean Fuccella	251-000-733-861-000	40.48		

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TOTAL FOR 10-10-88: \$ 40.48

September 20, 1988

Mr. Jim Palenick  
Village Manager  
Village of Dexter  
8140 Main Street  
Dexter MI 48130

RE: Annexation - Duane Clark Parcel  
Baker Road, Dexter, Michigan

Dear Mr. Palenick:

Please accept this letter as a formal request of Duane and Judith Clark, Owners, and the W. S. Smith Development Company, Optionees, for annexation of the captioned parcel, as more particularly described on Exhibit "A", attached hereto. The subject parcel is approximately one (1) acre fronting Baker Road, adjacent to and an integral part of a larger 17 acre tract to the East which is in the Village of Dexter. The W. S. Smith Company currently holds an option on the subject property. We will shortly submit a proposal to the Village to develop the 17 acre tract into a multiple family housing complex. The subject one (1) acre parcel is to be utilized as an entrance drive to the proposed project.

I would also at this time like to request that upon annexation, the property be zoned PUD to maintain consistency in zoning with the 17 acre tract to the East, which is currently zoned PUD.

Please also be advised that we have simultaneous herewith requested Scio Township to release the subject property. A copy of said request is attached hereto.

Thank you, and should you have any questions in regard hereto, please feel free to contact me.



Sincerely,



Phillip R. Seybert  
Vice President  
W. S. Smith Company

Enclosures

Agreed to by:

  
Duane Clark  
  
Judith Clark

PRS/ks  
DO.D\DEX.09.20.88D

Attachments:

Exhibit A - Legal Description  
Exhibit B - Promulgation of Annexation Policy



U

September 20, 1988

Mr. Richard A. DeLong  
Scio Township Supervisor  
Township Hall  
827 N. Zeeb Road  
Ann Arbor MI 48103

RE: Annexation - Duane Clark Parcel  
Baker Road  
Dexter, Michigan

Dear Mr. DeLong:

Please accept this letter as a formal request of Duane and Judith Clark, Owners, and the W. S. Smith Development Company, Optionees, for release of the captioned parcel, as more particularly described on Exhibit "A" attached hereto. The subject parcel is approximately a one (1) acre parcel fronting Baker Road, which is adjacent to, and an integral part of a larger 17 acre tract to the East which is in the Village of Dexter.

The W. S. Smith Company is proposing to develop a multifamily complex on the 17 acre parcel and the subject one (1) acre parcel is to be utilized as an entrance drive to the project.

Please also be advised that we have simultaneous herewith requested the Village of Dexter to annex the subject property. A copy of said request is attached hereto.

Thank you, and should you have any questions in regard hereto, please feel free to contact me.

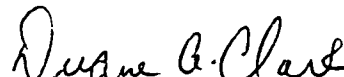
Sincerely,



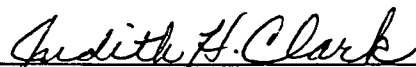
Phillip R. Seybert  
Vice President Development  
W. S. Smith Company

Enclosures

Agreed to by:



Duane Clark



Judith Clark

PRS/ks

DO.D\DEX.09.20.88E

Attachments:

Exhibit A - Legal Description

Exhibit B - Promulgation of Annexation Policy

**MIDWESTERN CONSULTING, INC.**

CIVIL ENGINEERS • PLANNERS • SURVEYORS

2045 HOGBACK ROAD  
ANN ARBOR, MICHIGAN 48105  
TELEPHONE: (313) 971-8800W. S. Smith Co.  
Section 7, T2S, R5E  
Scio Township  
88151

September 28, 1988

DESCRIPTION OF A 1.39 ACRE PARCEL OF LAND  
TO BE ANNEXED TO THE VILLAGE OF DEXTER,  
SAID PARCEL LOCATED IN THE N.E. 1/4 OF  
SECTION 7, T2S, R5E, SCIO TOWNSHIP,  
WASHTENAW COUNTY MICHIGAN.

Commencing at the N 1/4 corner of Section 7, T2S, R5E,  
Scio Township, Washtenaw County Michigan, thence N 89° 26' 18" E  
663.50 feet along the north line of said Section 7, thence S 00°  
33' 42" E 330.00 feet to the POINT OF BEGINNING,

thence S 20° 20' 52" E 621.11 feet,  
thence N 25° 43' 50" W 342.50 feet,  
thence S 88° 56' 00" W 354.33 feet,  
thence northerly 142.10 feet along the center line  
of Baker Road and along the arc of a circular  
curve concave to the east, radius 2856.51  
feet, central angle 02° 51' 01", chord N 08°  
54' 32" W 142.08 feet,  
thence N 89° 26' 18" E 310.35 feet,  
thence N 00° 33' 42" W 137.00 feet to the POINT OF  
BEGINNING, being a part of the N.E. 1/4 of  
Section 7, T2S, R5E Scio Township, Washtenaw  
County Michigan, containing 1.39 acres of  
land, being subject to the rights of the  
public over the west 33.00 feet thereof as  
occupied by Baker Road, subject to easements  
or restrictions of record, if any.

(JL88151-AB)



EXHIBIT "A"

## PROMULGATION OF ANNEXATION POLICY

Scio Township and the Village of Dexter for the purpose of furthering their common welfare, do hereby promulgate, as their mutual policy and declare their intentions to abide by and be bound by the same in their exercise of governmental authority insofar as practical and not in conflict with the law, as follows:

1. The Township and the Village agree that a logical ultimate boundary between the Township and the Village would be created by the eventual annexation to the Village and release from the Township of the following described territory:

All portions of Section 6, T2S, R5E which are not now in the Village of Dexter; all portions of Section 7, T2S, R5E which lie north of the centerline of Shield Road and west of the centerline of Baker Road; all portions of Section 5, T2S, R5E which are not now in the Village of Dexter and which lie southwesterly of the waterline of the Huron River.

The Township agrees that it will not interpose objections to the Annexation of said territory or any portion thereof, in any proceeding upon such annexation before the Board of Commissioners of Washtenaw County, or court of law, provided that such annexation would not create an enclave of territory in the Township enclosed within the territory of the Village, or would not annex territory lacking contiguity with a then existing boundary line of the Village.

2. The Township and Village agree that upon accomplishment of the annexation to the Village of the area set forth in paragraph 1 above, in a manner satisfactory to both parties, it is their intent to further agree upon the final definition of the ultimate boundary between the Township and Village which would be created by the

eventual annexation to the Village and release  
from the Township of all of the following described  
territory:

All portions of the north half of Section  
7, T2S, R5E which are East of Baker Road  
and which are not then in the Village of  
Dexter; all portions of the Northwest  
quarter of Section 8, T2S, R5E.

and that subject to the provisions of the preceding  
paragraphs 1 and 2 the ultimate boundary between the  
Township and the Village shall remain as presently  
exists.

Nothing contained herein is intended to affect the  
right of a property owner to object to the annexation of that  
owner's land to the Village.

The Township agrees that should it become a Charter  
Township, such a change in status would not affect this agree-  
ment in any manner; nor place any limitations on the Village's  
ability to annex the portion of Scio Township that may be  
annexed as defined in this agreement, since the boundaries  
which will be created by the annexation as defined will result  
in straight, uniform boundaries.

This instrument executed in duplicate this 23rd day of  
JUNE, 1981.

TOWNSHIP OF SCIO

By: Robert A. Jones

Robert A. Jones,  
Its Supervisor

By: Gay F. Korschun

Gay F. Korschun  
Its Clerk

VILLAGE OF DEXTER

By: Larry L. Burgess

Larry L. Burgess,  
Its President

By: Alicia Dwyer Pratt

Alicia Dwyer Pratt,  
Its Clerk

APPROVED AS TO FORM & CONTENT:

Wm. L. Utter  
Wm. L. Utter

for Township of Scio

[Signature]  
for Village of Dexter

AR-1

DAN HOEY ROAD

R-1-A

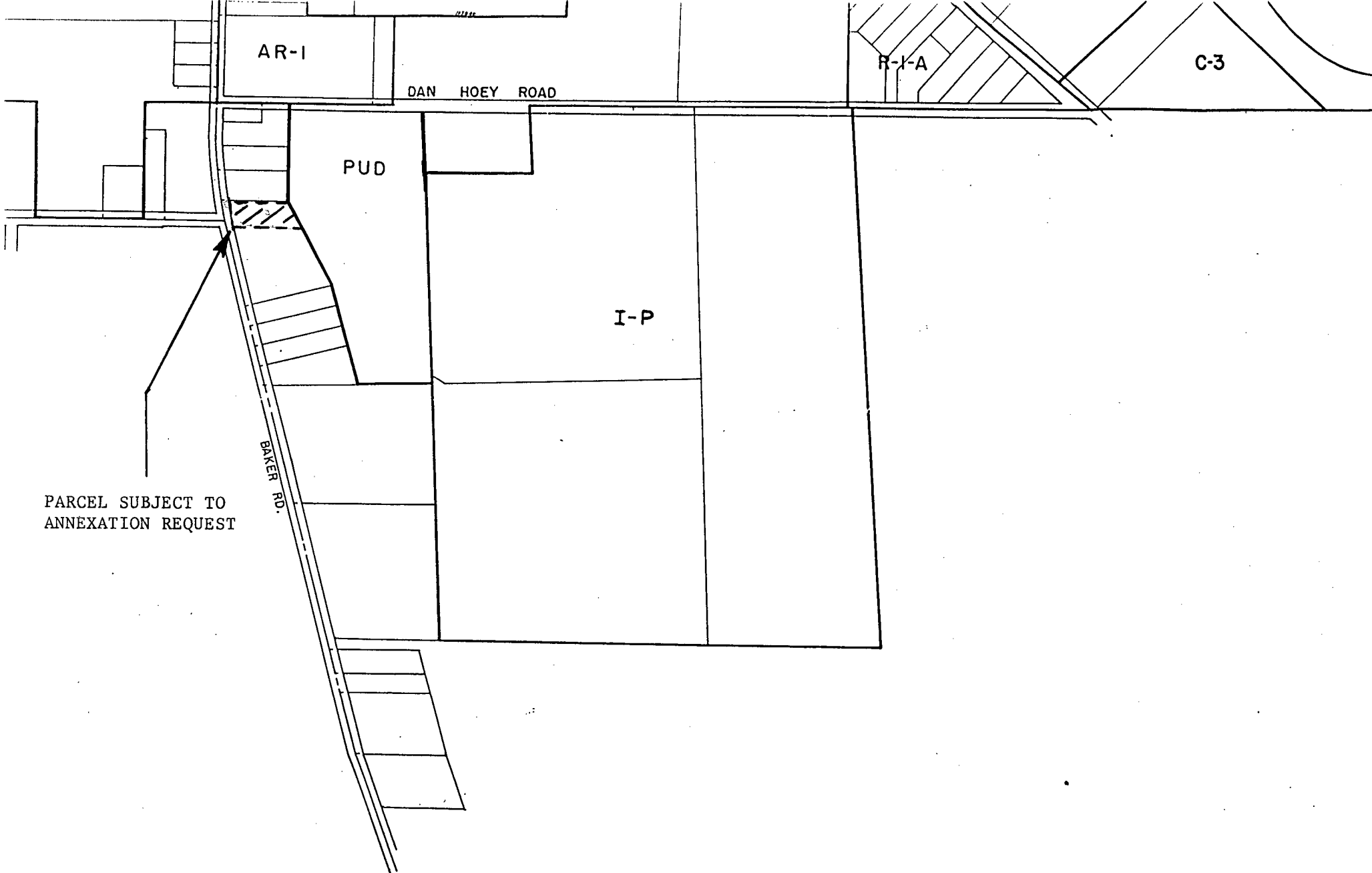
C-3

PUD

I-P

BAKER RD.

PARCEL SUBJECT TO  
ANNEXATION REQUEST



## EASEMENT AGREEMENT

This indenture, made this \_\_\_\_\_ day of \_\_\_\_\_, 1988, between the Village of Dexter, Washtenaw County, Michigan, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter, Michigan, hereinafter referred to as "Grantor," and Paul R. Robinson and Janice Sue Robinson, his wife, whose address is 3670 Central Street, Dexter, Michigan, hereinafter referred to as "Grantee."

Witnesseth:

That for and in consideration of the sum of One Dollar (\$1.00) cash in hand paid, and other good and valuable consideration including the promises and covenants herein made, the receipt of which is hereby acknowledged, the Grantor has this day bargained and sold, and by these presents does bargain, sell, convey, transfer, and deliver unto Paul R. Robinson and Janice Sue Robinson, his wife, a permanent right-of-way easement including the right to enter upon and traverse over and across the southerly 30 feet of the land described herein and to maintain thereon the extension of a driveway providing ingress and egress to lands adjacent to the land described herein and severally described as 3670 Central.

The easement and right-of-way hereby granted covers the southerly 30 feet of a parcel of land located in the Village of Dexter, Washtenaw County, Michigan, described as follows:

Commencing at the northeast corner of Section 6, T2S, R5E, Scio Township, Washtenaw County, Michigan; thence N 9°45' W 143.55 feet; thence N 19°15' E 2.0 feet; thence N 72°15' W 188.0 feet for a point of beginning; thence N 19°15' E 93 feet to the 840 foot contour line of the Huron River; thence NW'ly along the 840 foot contour line of the Huron River to the east line of Central Street; thence S 19°15' W 92.70 feet along the east line of Central Street; thence S 72°15' E 10.0 feet to the place of beginning.

The said easement and right-of-way shall cease, terminate, and be discontinued at such time as said easement and right-of-way is no longer used as a driveway providing ingress and egress to lands described as 3670 Central Street, Dexter, Michigan. In the event said easement and right-of-way shall terminate, as herein provided, the title and ownership of the lands in the right-of-way and all interest of Grantee in and to said easement and right-of-way shall be vested in Grantor, and/or its assigns, and Grantee shall have no further interest or rights in said easement and right-of-way.

By acceptance of the easement herein granted, Grantee agrees to all the terms, premises, covenants and conditions herein.

The covenants of the Grantee herein shall run with the affected land.

In Witness Whereof, The Village of Dexter, Washtenaw County, Michigan, a Michigan municipal corporation, and Paul R. Robinson and Janice Sue Robinson, his wife, have duly executed this Agreement on the day and year first above written.

Witnessed By:

\_\_\_\_\_

\_\_\_\_\_  
Paul R. Robinson

\_\_\_\_\_

\_\_\_\_\_  
Janice Sue Robinson, his wife

The VILLAGE OF DEXTER,  
Washtenaw County, Michigan,  
a Michigan municipal  
corporation

\_\_\_\_\_

\_\_\_\_\_  
Paul S. Bishop, President

\_\_\_\_\_  
Donna L. Fisher, Clerk

State of Michigan )  
County of Washtenaw) ss.

The foregoing instrument was acknowledged before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 1988, by Paul R. Robinson.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_ County, Michigan  
My Commission Expires: \_\_\_\_\_

State of Michigan )  
County of Washtenaw) ss.

The foregoing instrument was acknowledged before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 1988, by Janice Sue Robinson.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_ County, Michigan  
My Commission Expires: \_\_\_\_\_

State of Michigan )  
County of Washtenaw) ss.

The foregoing instrument was acknowledged before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 1988, by Paul S. Bishop,  
President, and Donna L. Fisher, Clerk, of the Village of  
Dexter, Washtenaw County, Michigan, a Michigan municipal  
corporation, on behalf of the said authority.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_ County, Michigan  
My Commission Expires: \_\_\_\_\_





CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

of the  
Village of Dexter, a Municipal corporation

"RESOLVED:

1. That TRUSTCORP BANK, Ann Arbor, Michigan (hereinafter referred to as the Bank) be and it hereby is designated as a depository of this corporation, and that the Bank be and it hereby is authorized to accept in accordance with the rules and regulations of the Bank for credit to the account of this corporation and/or for collection, any and all checks, drafts and other negotiable instruments when endorsed in the name of this corporation, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such endorsement.

2. That any and all funds standing to the credit of this corporation with the Bank in said account or accounts may be paid out or withdrawn upon checks, drafts, orders or other instruments for the payment of money, when signed in the name of this corporation by any 3 of the following:  
(insert number)

NAME	SIGNATURE	TITLE
Paul S. Bishop		Village President
<del>Rita A. Fischer</del>	<del></del>	Village Treasurer
Donna L. Fisher		Village Clerk
<del>Hannah Hardy Liddiard</del>	<del></del>	Village Pres. Pro-Tem
James M. Palenick		Village Manager

whose signatures shall be duly certified to the Bank, and the Bank hereby is authorized to honor and pay any and all checks, drafts and orders so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, whether drawn to the individual order, or tendered in payment of individual obligations, or for deposit to the individual accounts, of the officers above named or other officers of this corporation, or otherwise.

3. That these resolutions and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing shall be received by the Bank, and that the Secretary and any director of this corporation be and each of them hereby is directed and authorized to certify these resolutions to the Bank under the seal of this corporation, or without such seal, and with like effect in either case."

TO TRUSTCORP BANK, ANN ARBOR:

I, the undersigned, do hereby certify that I am the duly elected and qualified Secretary of Village of Dexter, that the foregoing is a complete, true and correct copy of resolutions duly adopted by the board of directors of said corporation at a meeting held on the 10th day of October, 19 88, at which meeting a quorum of said board was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the by-laws of said corporation; and that said resolutions have not been in any way altered, amended or repealed and are now in full force and effect, unrevoked and unrescinded as of this date.

In Witness Whereof, I (or) We have hereunto set our hands and have caused the seal of the said corporation to be affixed this 10th day of October, 19 88.



(Seal)



Secretary  
Attest:   
President

If the Secretary is designated to sign on this account, this Certificate shall be further signed by an additional Officer.

Signature

Village Manager

Title




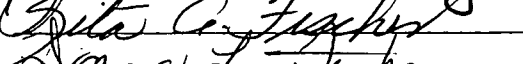

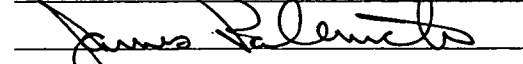
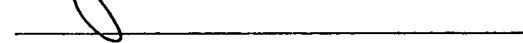
CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

of the  
Village of Dexter, a Municipal corporation

"RESOLVED:

1. That TRUSTCORP BANK, Ann Arbor, Michigan (hereinafter referred to as the Bank) be and it hereby is designated as a depository of this corporation, and that the Bank be and it hereby is authorized to accept in accordance with the rules and regulations of the Bank for credit to the account of this corporation and/or for collection, any and all checks, drafts and other negotiable instruments when endorsed in the name of this corporation, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such endorsement.

2. That any and all funds standing to the credit of this corporation with the Bank in said account or accounts may be paid out or withdrawn upon checks, drafts, orders or other instruments for the payment of money, when signed in the name of this corporation by any three (3) of the following:  
(insert number)

NAME	SIGNATURE	TITLE
<u>Paul S. Bishop</u>		<u>Village President</u>
<u>Rita A. Fischer</u>		<u>Village Treasurer</u>
<u>Donna L. Fisher</u>		<u>Village Clerk</u>
<u>Hannah Hardy Liddiard</u>		<u>Village Pres. Pro-Tem</u>
<u>James M Palenick</u>		<u>Village Manager</u>

whose signatures shall be duly certified to the Bank, and the Bank hereby is authorized to honor and pay any and all checks, drafts and orders so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, whether drawn to the individual order, or tendered in payment of individual obligations, or for deposit to the individual accounts, of the officers above named or other officers of this corporation, or otherwise.


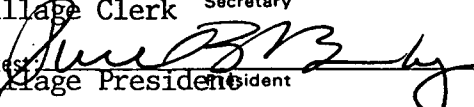
3. That these resolutions and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing shall be received by the Bank, and that the Secretary and any director of this corporation be and each of them hereby is directed and authorized to certify these resolutions to the Bank under the seal of this corporation, or without such seal, and with like effect in either case."

TO TRUSTCORP BANK, ANN ARBOR:

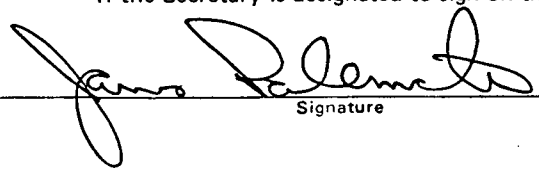
I, the undersigned, do hereby certify that I am the duly elected and qualified Secretary of THE VILLAGE OF DEXTER, that the foregoing is a complete, true and correct copy of resolutions duly adopted by the board of directors of said corporation at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, at which meeting a quorum of said board was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the by-laws of said corporation; and that said resolutions have not been in any way altered, amended or repealed and are now in full force and effect, unrevoked and unrescinded as of this date.

In Witness Whereof, I (or) We have hereunto set our hands and have caused the seal of the said corporation to be affixed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.



  
\_\_\_\_\_  
Village Clerk Secretary  
Attest:   
\_\_\_\_\_  
Village President President

If the Secretary is designated to sign on this account, this Certificate shall be further signed by an additional Officer.

  
\_\_\_\_\_  
Signature

Village Manager  
\_\_\_\_\_  
Title

# VILLAGE OF DEXTER

Paul S. Bishop, President  
James M. Palenick, Manager

8140 MAIN STREET  
DEXTER, MICHIGAN 48130  
(313) 426-8303

Donna L. Fisher, Clerk  
Rita A. Fischer, Treasurer

TO: DEXTER VILLAGE COUNCIL  
from PAUL Bishop

Jim, Phil ARBOUR & I meet with  
Phil Carpenter about converting lumber  
yard to apartments. If you want to  
see plans of this, attend planning comm.  
mtg next Monday.

Johnston Commercial Team will relocate  
to Industrial Park. Prepare to have  
special mtg to approve site plans when  
they are finished and approved by planning.

The Willoughby case may not be in  
trial until January. Our attorney will  
ask for a dismissal in November.

Paul